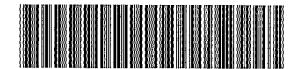
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### ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW
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IVITAINE

MIAMI-DADE: (305) 944-1882 ext.347

FAX:

(954) 920-2711

#### Via Fedex

October 17, 2005

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Saviano Antiques & Interior Design, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Saviano Antiques & Interior Design, Inc., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

L.M. Ploucha

LMP/nlc Enclosures

# SECRETARY OF STATE TALLAHASSEE, FLORIDA 05 OCT 18 AM 9:43

### ARTICLES OF INCORPORATION

**OF** 

#### SAVIANO ANTIQUES & INTERIOR DESIGN, INC.



#### ARTICLE I.

#### **CORPORATE NAME**

The name of this Corporation shall be:

SAVIANO ANTIQUES & INTERIOR DESIGN, INC.

#### ARTICLE II.

#### MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing and principal office address is:

347 Plaza Real Boca Raton, Florida 33432

#### ARTICLE III.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One

Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Adele I. Stone, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. One Financial Plaza 100 S.E. Third Avenue, Suite 1400 Fort Lauderdale, Florida 33394

#### ARTICLE VI.

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

VICTOR COHEN

347 Plaza Real

Boca Raton, Florida 33432

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII.

INCORPORATOR

05 OCT 18 AM 9:43

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

VICTOR COHEN

347 Plaza Real

Boca Raton, Florida 33432

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence on October 11, 2005.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: /0///05 ,2005

VICTORCOUEN

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ADELE I STONE