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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
05 NOV - 8 PM 12:55

06/09/05--01021--011 **78.75

MRD
11/8

05-28724

MONTMORENCY

MONTMORENCY ENTERPRISES
981 S.W. 8th STREET
BOCA RATON, FL. 33486-5439
Tel.: (561)-416-1050
Fax: (561)-416-0250

June 6, 2005.

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

Re: ARTISAN INTERIORS, INC.

Lady or Gentleman:

Please find enclosed the original and one copy of the Articles of Incorporation for Artisan Interiors, Inc., together with a check in the amount of \$78.75 to cover the filing fees.

Please return the Certified Copy to the undersigned at the above address.

Thank you.



Claudette MORENCY
President

Encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2005

CLAUDETTE MORENCY, PRESIDENT
MONTMORENCY ENTERPRISES
981 S.W. 8TH STREET
BOCA RATON, FL 33486-5439

SUBJECT: ARTISAN INTERIORS, INC.
Ref. Number: W05000028724

RECEIVED

05 NOV -8 AM 11: 52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ARTISAN INTERIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 705A00040681

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -8 PM 12:55

ARTICLES OF INCORPORATION
OF
ELIZABETH ARTISAN INTERIORS, INC.

In compliance with Chapter 607, Florida Statutes

ARTICLE I

The name of the corporation shall be: Elizabeth Artisan Interiors, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 122 Palmfield Way, Jupiter, FL. 33458.

ARTICLE III

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of common stock, no par value.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than \$500.00.

ARTICLE VI

The corporation shall have a perpetual existence.

ARTICLE VII

The corporation shall have one Director initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one.

ARTICLE VIII

The manner in which the directors are elected is as follows: the Board of Directors shall consist of not less than one (1) nor more than three (3) persons, as set by a majority of the Board of Directors, and such Directors shall be elected yearly at the Annual Meeting of the Shareholders, by a majority vote of at least a quorum of the shareholders, as defined in the By-Laws. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining Directors.

ARTICLE IX

The name, address and title of the initial Director and Officer of the corporation is:

Director/President
Elizabeth CUOMO
122 Palmfield Way
Jupiter, FL. 33458

ARTICLE X

The name and Florida street address of the registered agent and registered office of this corporation are:

Elizabeth CUOMO
122 Palmfield Way
Jupiter, FL. 33458

ARTICLE XI

The name and address of the Incorporator is:

Elizabeth CUOMO
122 Palmfield Way
Jupiter, FL. 33458

ARTICLE XII

This corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE XIII

No contract, act or other transaction between this corporation and any other corporation, firm, association or entity in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation, firm, association or entity, and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract, act or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction with any corporation, firm, association or entity in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such corporation, firm, association or entity, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any corporation, firm, association or entity in which he may be anywise interested, if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose; (b) the fact of such relationship or interest is disclosed or known to the stockholders entitled to vote on such contract or transaction, if any, and they authorize, approve or ratify it by vote or written consent; or (c) the contract or transaction is fair and reasonable

as to the corporation at the time it is authorized by the Board, a committee, or the stockholders. The conditions having been met, any Director of this corporation may vote upon any contract or other transaction between this corporation and any corporation, firm, association or entity in which he may be anywise interested.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 06 day of ~~September~~ October, 2005.

KB

Elizabeth Cuomo

Elizabeth CUOMO
Incorporator
Director and President

STATE OF FLORIDA)

COUNTY OF Palm Beach)^s

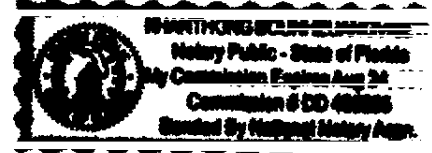
I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Elizabeth CUOMO, personally known to me and known by me or who produced FL as identification, and who did take an oath, and who is known by me to have executed the foregoing Articles of Incorporation, and has acknowledged before me that she executed the foregoing Articles of Incorporation for the purpose therein stated.

WITNESS my hand and official seal at Palm Beach County, Florida this 06 day of ~~September~~ October, 2005. KB

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV -8 PM 12:55

K. L. Bryant
Notary Public

State of Florida at Large
My commission expires:



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elizabeth Cuomo
Elizabeth CUOMO
September 06, 2005.
KB