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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/16/05

PAUL RAMPPELL

Attorney

400 Royal Palm Way, Suite 410
Palm Beach, FL 33480
phone (561) 833-1116
fax (561) 659-0105

E-mail
paul@rampell-law.com

December 12, 2005

By Fed Ex

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Camboy Interiors Palm Beach, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Camboy Interiors Palm Beach, Inc. Also enclosed is a check in the amount of \$78.75 for the applicable filing fee and one certified copy.

After the document has been filed, please return it to me in the enclosed, self-addressed, stamped envelope, provided for your use.

Thank you for your assistance with this matter. If you have any questions, please feel free to contact me.

Sincerely,



Paul Rampell

Enclosures

Cc: Mr. Fred Camm

ARTICLES OF INCORPORATION
OF
CAMBOY INTERIORS PALM BEACH, INC.

The undersigned, acting as incorporators of a corporation under the Florida Statutes, adopt the following Articles of Incorporation:

First: The name of the corporation is:

CAMBOY INTERIORS PALM BEACH, INC.

Second: The principal office and mailing address of the corporation is:

**249 Royal Palm Way
Suite 303
Palm Beach, FL 33480**

Third: The period of its duration is perpetual unless sooner dissolved.

Fourth: The general purpose or purposes for which the corporation is organized are to engage in the transaction of any and all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Fifth: The Board of Directors of the corporation shall consist of such number as the shareholders may select at each annual meeting of shareholders.

Sixth: The aggregated number of shares which the corporation shall have authority to issue is **1000** shares, and the par value of each such share is **One Dollar (\$1.00)**. All such shares are of one class and are designated as **common stock**.

Seventh: The street address of the initial registered office of the corporation is **400 Royal Palm Way, Suite 410, Palm Beach, FL 33480** and the name of the initial registered agent at such address is **Paul Rampell, Esq.**

Eighth: The initial Board of Directors of the corporation shall consist of two persons. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**Samuel A. Camm
249 Royal Palm Way
Suite 303
Palm Beach, FL 33480**


**Marvin A. Camm
249 Royal Palm Way
Suite 303
Palm Beach, FL 33480**

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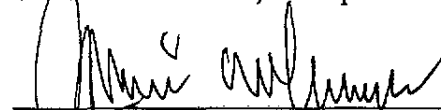
Ninth: The names and addresses of the incorporators are:

Samuel A. Camm
249 Royal Palm Way
Suite 303
Palm Beach, FL 33480

Marvin A. Camm
249 Royal Palm Way
Suite 303
Palm Beach, FL 33480



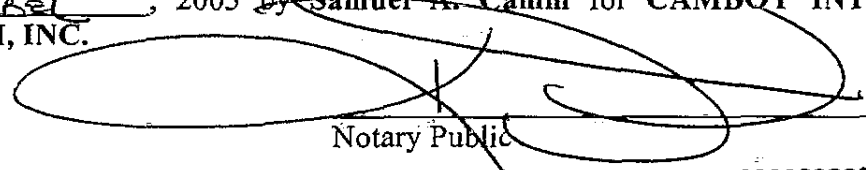
Samuel A. Camm, Incorporator



Marvin A. Camm, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 01 day of DECEMBER, 2005 by Samuel A. Camm for CAMBOY INTERIORS PALM BEACH, INC.

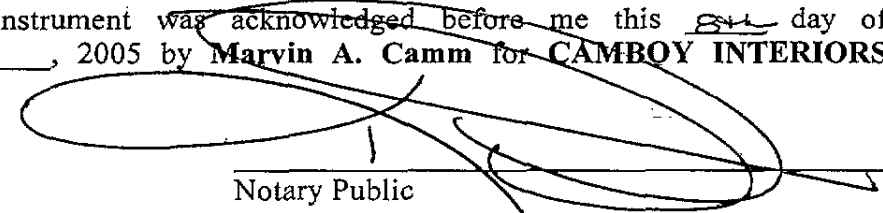


Notary Public



STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 01 day of DECEMBER, 2005 by Marvin A. Camm for CAMBOY INTERIORS PALM BEACH, INC.



Notary Public



Paul Rampell, having been designated to act as Registered Agent, hereby agrees to act in this capacity.



Paul Rampell, Registered Agent

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TALLAHASSEE, FLORIDA