

PD 600000/6046

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 31 AM 11:00

MR
2/3

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

SUBJECT: Coastal Interiors Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate Of Status

FROM: Miss Jennifer Sarantakis
7210 Sportsman Drive
North Lauderdale, FL 33068
(954) 726-4764

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 31 AM 11:00

ARTICLES OF INCORPORATION

ARTICLE I

Name

The name of the corporation shall be: **Coastal Interiors Group, Inc.**

ARTICLE II

Principal Office

The principal office of the Corporation in the State of Florida shall be located at 7210 Sportsman Drive, North Lauderdale, Florida 33068, County of Broward. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III

Purpose

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Shares

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares at .001 par value Common Stock.

ARTICLE V

Initial Directors

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the Corporation is as follows:

Jennifer Sarantakis
7210 Sportsman Drive
North Lauderdale, FL 33068

ARTICLE VI

Registered Agent

The name and address of the initial registered agent is:

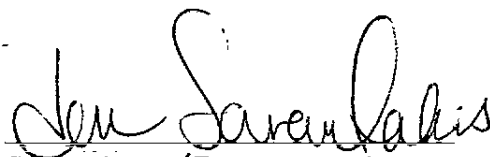
Miss Jennifer Sarantakis
7210 Sportsman Drive
North Lauderdale, FL 33068

ARTICLE VII

Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Miss Jennifer Sarantakis
7210 Sportsman Drive
North Lauderdale, FL 33068



Signature/Incorporator
Jennifer Sarantakis

1-24-06
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated

in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jennifer Sarantakis

Signature/Registered Agent
Jennifer Sarantakis

1-24-06

Date

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