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INTERIORS BY AUDREY, INC.
8611 Valhalla Drive
Delray Beach, FL 33446

February 22, 2006

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: INTERIORS BY AUDREY, INC.
8611 Valhalla Drive
Delray Beach, FL 33446

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for INTERIORS BY AUDREY, INC. and our check in the amount of \$78.75.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Audrey Pearlman", with a long horizontal flourish extending to the right.

Audrey Pearlman
INTERIORS BY AUDREY, INC.
(954) 899-1740

ARTICLES OF INCORPORATION
OF
INTERIORS BY AUDREY, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INTERIORS BY AUDREY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

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 - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

8611 Valhalla Drive
Delray Beach, FL 33446

The principal office and the registered office, 8611 Valhalla Drive, Delray Beach, FL 33446, are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Audrey Pearlman
8611 Valhalla Drive
Delray Beach, FL 33446

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This 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 (1). The name and address of the initial director of the corporation are as follows:

Audrey Pearlman
8611 Valhalla Drive
Delray Beach, FL 33446

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Audrey Pearlman
8611 Valhalla Drive
Delray Beach, FL 33446

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of March, 2006.

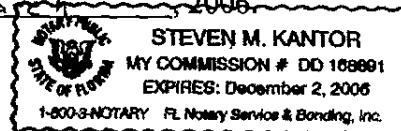

Audrey Pearlman

STATE OF FLORIDA

COUNTY OF BROWARD

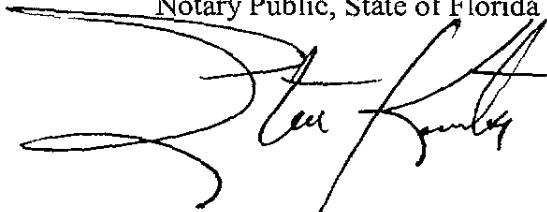
Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Audrey Pearlman, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of March, 2006.



Notary Public, State of Florida at Large

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

INTERIORS BY AUDREY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

8611 Valhalla Drive
Delray Beach, FL 33446

has named Audrey Pearlman, located at the aforesaid 8611 Valhalla Drive, Delray Beach, FL 33446 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Audrey Pearlman (Registered Agent)

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