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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

international interiors collection, inc.

| | |
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October 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: INTERNATIONAL INTERIORS COLLECTION, INC.
REF: W06000047022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Valerie Herring
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**ARTICLES OF INCORPORATION
OF
INTERNATIONAL INTERIORS COLLECTION, INC.**

2008 OCT 26 A 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is INTERNATIONAL INTERIORS COLLECTION, INC.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes.

ARTICLE IV

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

ARTICLE VI

The principal place of business of this corporation shall be: 4790 N.E. 11th Avenue, Oakland Park, Fl. 33334.

The name of the initial registered agent of this corporation is: Cristina De Oliveira. The address of the initial registered agent is: 804 Douglas Road, Suite 565, Coral Gables, Fl. 33134

THIS DOCUMENT PREPARED BY

Cristina De Oliveira, Esq.
De Oliveira & Assoc. P.A.
804 Douglas Road Suite 565
Coral Gables, Fl. 33134
(305) 444-9012
Florida Bar #307157

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ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Michael A. Simons

1925 Brickell Avenue D806
Miami, Fl. 33129

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President, Secretary

Michael A. Simons
1925 Brickell Ave. D806
Miami, Fl. 33129

ARTICLE IX

The name and address of the person signing these Articles is: Cristina De Oliveira at 804 Douglas Road, Suite 565, Coral Gables, FL. 33134.

ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of

Directors by means of telephone conference as provided by law.

ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 29th day of September, 2006.




Michael A. Simons, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29th day of September, 2006 by Michael A. Simons who is personally known to me or who has produced _____ (type of identification) as identification and who did (did not) take an oath.


Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Lourdes R. Avino
Commission # DD484942
Expires: OCT. 23, 2009
Bonded thru American Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Fla. Stats. the following is submitted:
INTERNATIONAL INTERIORS COLLECTION, INC. with its principal place of
business located 4790 N.E. 11th Avenue, Oakland Park, Fl. 33334 has named
Cristina De Oliveira located at 804 Douglas Road Suite 565, Coral Gables Florida
33134 as its agent to accept service of process within the State of Florida.

Signature:


Michael A. Simons, Incorporator

Dated

9/29/06

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the order and
complete performance of my duties.

Signature:


Cristina De Oliveira
Registered Agent

Dated

9/29/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ASSIGNMENT

KNOW ALL MEN BY THESE PRESENTS:

That T.J. MILLER, INC, a Florida corporation and INTERNATIONAL INTERIORS COLLECTION, INC., a Florida corporation, party of the first part, in consideration of the sum of One Dollar (\$1.00) lawful money of the United States of America and other good and valuable consideration, to it in hand paid by SIMONS ENTERPRISES LLC, party of the second part, at or before the ensealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, assigned, transferred and set over, and by these presents does grant, bargain, sell, assign, transfer and set over unto the said party of the second part, ANY AND ALL INTEREST HE MAY HAVE TO the following :

1. The name T.J. Miller, Inc.
2. The name T.J. Miller
3. The name International Interiors Collection, Inc.
4. The name International Interiors Collection

together with each and every other rights related thereto .

TO HAVE AND TO HOLD the same unto the said party of the second part, its successors and assigns, forever.

AND IT hereby releases those names and by this Assignment authorizes the Florida Department of State to allow Simons Enterprises, LLC or Michael A. Simons to register corporations and fictitious names utilizing the above listed names.

IN WITNESS WHEREOF, the said party of the first part executed this instrument under its seal this 29th day of September, 2006.

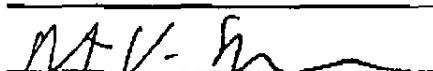
Signed, sealed and delivered
in the presence of



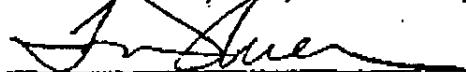
T.J. MILLER, INC., a Florida corporation



By: Tom Miller, President



INTERNATIONAL INTERIORS
COLLECTION, INC., a Florida corporation



By: Tom Miller, President

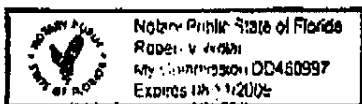
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STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was executed this 29th day of September, 2006 by TOM MILLER, as President of T.J. Miller, Inc and of International Interiors Collection, Inc. who is (is not) personally known to me and who produced FLORIDA ID card as identification and who did (did not) take an oath.

My commission expires:

MTV
Name Robert V. Miller
Notary Public, State of Florida



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