

P0700000 2685

Imperial Accounting & Tax
Service, Inc.
2695 Indigo Circle
Middleburg, FL 32068
(Address)

(Address)

(City/State/Zip/Phone #)

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2007 JAN -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARK GARRETT INTERIORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: Mark Garrett Interiors, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business in the United States.


ARTICLE IV

This corporation is authorized 100 shares One Dollar (\$1.00) par value of common stock.

ARTICLE V

The address of the principle office and service of process of the initial registered office of this corporation is: 1232 Cahoon Road, Jacksonville, FL. 32221. The name of the initial registered agent is Mark Garrett and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

"I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Mark Garrett

The principle office and mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is location where service of process can be accepted.

**The office is: 1232 Cahoon Road
Jacksonville, FL 32221**

ARTICLE VI

This corporation shall have one director, and President, Vice President, Secretary, Treasurer as follows:

Mark Garrett - Pres., Vice Pres., Sec. & Treasurer

ARTICLE VII


The name and address of the incorporator is as follows:

**Mark Garrett
1232 Cahoon Road
Jacksonville, FL 32221**

ARTICLE VIII

The Board of Directors are authorized, with the approval of Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

IN WITNESS WHEREOF, The undersigned subscribed has executed these Articles of Incorporation this 22nd day of December 2006


Mark Garrett