



John Uustal, CFP
Cathie Uustal Tedesco, CFP
Thomas J. Tedesco, Jr., CPA, JD

FILED

07 JAN 29 '07 2:09

RECEIVED
TALLAHASSEE, FLORIDA

January 24, 2007

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

RE: Incorporation of Interiors 2 Envy, Inc.

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

| | |
|-------------------------|---|
| Name of Corporation: | Interiors 2 Envy, Inc. |
| Address of Corporation: | Cindy Cerruto 2513 Provence Circle Weston, FL 33327 |
| Board of Directors: | Cindy Cerruto 2513 Provence Circle Weston, FL 33327 |
| Registered Agent: | Cindy Cerruto |
| Daytime Phone No: | 954-600-5064 |

I have enclosed the original and one copy of the Articles of Incorporation. If you should require anything further, please do not hesitate to contact me.

Very truly yours,


Thomas J. Tedesco, Jr., CPA, JD

Enclosures

ARTICLES OF INCORPORATION
OF
INTERIORS 2 ENVY, INC.

FILED
07 JAN 29 2:00
CLERK OF THE CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is INTERIORS 2 ENVY, INC., a Florida Corporation (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: c/o Cindy Cerruto, 2513 Provence Circle, Weston, FL 33327.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The Street address of the initial registered office of the Corporation is: 2513 Provence Circle, Weston, FL 33327, and the registered agent at this address is: Cindy Cerruto.
- FIFTH: The name and address of the incorporator of the Corporation is: Cindy Cerruto, located at: 2513 Provence Circle, Weston, FL 33327.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have TWO directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial directors of the Corporation are:

CINDY CERRUTO
2513 Provence Circle
Weston, FL 33327

JOANNIE HICKS
7055 Longleaf Drive
Parkland, FL 33076


- EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of January 2007.

Cindy Cerruto
CINDY CERRUTO, Incorporator

STATE OF FLORIDA :
SS :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 27th day of January 2007, by CINDY CERRUTO, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC-STATE OF FLORIDA
 Thomas J. Tedesco, Jr.
Commission # DD562717
Expires: JUNE 12, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

[Signature]
Notary Public, State of Florida

Thomas J. Tedesco, Jr.
Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/12/2010

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:


Cindy Cerruto

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07 JUN 29 PM 2:06
STATE OF FLORIDA
TALLAHASSEE