

MAR-20-2007

1:23

EMPIRE

P.01/04

SECRETARY OF STATE

P070000035726

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000072454 3)))



H070000724543ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 20 PM 1:57

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

so-be interiors inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

UH

FILED

07 MAR 20 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

So-Be INTERIORS Inc

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

So-Be INTERIORS IncARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle  
9506 S Red Road  
Miami, FL 33156

H07000072454

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

9945 SW 223 Terrace  
Miami FL 33190

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Jeanne Bell

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

William Kloszewski  
PO Box 85271 Hallandale Beach FL 33008

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

William Kloszewski  
PO Box 85271 Hallandale Beach FL 33008

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

William Kloszewski

H01000072454

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

MAR 20 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: So-Be Interiors Inc, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9945 SW 223 Terrace  
Miami FL 33190

SECOND: The name of the initial Registered Agent of this Corporation is:

JEANNE BELL

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Jeanne Bell

H07000072454