

**Electronic Articles of Incorporation
For**

P07000057283
FILED
May 11, 2007
Sec. Of State
jshivers

A & M INTERIORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A & M INTERIORS, INC.

Article II

The principal place of business address:

1150 SE 9 AVENUE
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1150 SE 9 AVENUE
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

TO RETAIL HOME INTERIOR GOODS, FURNITURE AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LORENE SEELER YOUNG, PA
6570 GRIFFIN RD
STE 102
DAVIE, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LORENE SEELER YOUNG

Article VI

The name and address of the incorporator is:

ANN-MARIE CROOKS
1150 SE 9 AVE

POMPANO BEACH, FL. 33060

Incorporator Signature: ANN-MARIE CROOKS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANN-MARIE M CROOKS
1150 SE 9 AVE
POMPANO BEACH, FL. 33060

Title: VP
MICHAEL J VALERIE III
1150 SE 9 AVE
POMPANO BEACH, FL. 33060