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#### FEYEREISEN ACCOUNTING AND TAX SERVICES INC. 1204 BOSTON AVENUE FORT PIERCE, FL 34950 772-489-9152

June 25, 2007

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

RE: SGA Interiors Inc.

Proposed Corporate name

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with check in the amount of \$78.75.

This represents the cost of the Filing Fee-\$35, Designation of Registered Agent-\$35, and Certified Copy of Articles of Incorporation-\$8.75 for the above named corporation. Thank you.

Sincerely,

Paul Feyereisen

# ARTICLES OF INCORPORATION OF SGA INTERIORS, INC.

2007 JUN 29 PH 4:
SECRETARY OF STATEMENT AND SSEE THE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### **ARTICLE I**

#### NAME

The name of the Corporation is SGA INTERIORS, INC.

#### ARTICLE II

#### DURATION

The term of existence of the corporation is perpetual unless dissolved according to Florida law.

#### ARTICLE III

#### **PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the the State of Florida.

#### **ARTICLE IV**

#### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 2,000, all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE V

#### PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash by this corporation of shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof at the price at which such shares are offered to others.

#### **ARTICLE VI**

#### INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 950 S. Kanner Highway, Apt. G407, Stuart, FL 34994. The initial mailing address of this corporation is 950 S. Kanner Highway, Apt. G407, Stuart, FL 34994.

#### **ARTICLE VII**

#### INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Stephanie Andrews, 950 S. Kanner Highway, Apt. G407, Stuart, FL 34994.

## ARTICLE VIII INCORPORATOR

The name and mailing address of the incorporator is:

STEPHANIE ANDREWS

950 S. Kanner Highway, Apt. G407 Stuart, FL, Fl 34994

#### **ARTICLE IV**

#### INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial director(s) of the corporation are as follows:

STEPHANIE ANDREWS

950 S. Kanner Highway, Apt. G407 Stuart. FL 34994

#### ARTICLE X

#### SUB-CHAPTER S

Each shareholder of this corporation shall, and does hereby consent to the election to be taxed as a Sub-Chapter S corporation.

### ARTICLE XI

#### MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular, and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

#### ARTICLE XII

#### **INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator hereinbefore named has

executed these Articles of incorporation this	a 1 day of June, 2001.
	Godanie ludreus
	STEPHANIE ANDREWS
STATE OF FLORIDA	
COUNTY OF ST. LUCIE	
The foregoing instrument, Articles of this 27 day of June, 2007 by STEP known to me or who has produced findentification.	f Incorporation, was acknowledged before me PHANIE ANDREWS, who is personally as
	set my hand and seal the day and year above
Motary Public - State of Florida  My Commission Expires May 23, 2010  Commission B Do Say 23, 2010	Print Name: VNSBy J. COVISS

Commission # DD 555960

Bonded By National Notary Assn.

#### **ACCEPTANCE OF REGISTERED AGENT**

SGA INTERIORS, INC., organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 950 S. Kanner Highway, Apt. G407, Stuart, Fl. 34994, has named Stephanie Andrews as its registered agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Stephanie Andrews

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 27 day of June, 2007 by Stephanie Andrews, who is personally known to me or who has produced as identification.

Print Name: Kiskn J. Corlise

Notary Public

KRISTIN J. CORLISS

Notary Public - State of Florida

My Commission Expires May 23, 2010

Commission # DD 555960

Bonded By National Notary Assn.

2007 JUN 29 PH 4: 26