

Electronic Articles of Incorporation For

**P08000047546
FILED
May 12, 2008
Sec. Of State
bmcknight**

DIANE GOLDBERG 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:

DIANE GOLDBERG INTERIORS, INC

Article II

The principal place of business address:

7547 SOUTH ORIOLE BLVD
104
DLRAY BEACH, FL. 33446

The mailing address of the corporation is:

7547 SOUTH ORIOLE BLVD
104
DLRAY BEACH, FL. 33446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

DIANE GOLDBERG
7547 SOUTH ORIOLE BLVD
104
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: DIANE GOLDBERG

Article VI

The name and address of the incorporator is:

DIANE GOLDBERG
7547 SOUTH ORIOLE BLVD
104
DELRAY BEACH, FLORIDA 33446

Incorporator Signature: DIANE GOLDBERG

Article VII

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

Title: PRES
DIANE GOLDBERG
7547 SOUTH ORIOLE BLVD # 104
DELRAY BEACH, FL. 33446