

**Electronic Articles of Incorporation
For**

P08000083761
FILED
September 11, 2008
Sec. Of State
bmcknight

ACT 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:

ACT INTERIORS INC.

Article II

The principal place of business address:

3406 DOVER ROAD
POMPANO, FL. US 33062

The mailing address of the corporation is:

3406 DOVER ROAD
POMPANO, FL. US 33062

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:

100

Article V

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

MICHAEL ROSENOW
3406 DOVER ROAD
POMPANO, FL. 33062

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

P08000083761
FILED
September 11, 2008
Sec. Of State
bmcknight

Registered Agent Signature: MICHAEL ROSENOW

Article VI

The name and address of the incorporator is:

MICHAEL ROSENOW
3406 DOVER ROAD

POMPANO, FL, 33062

Incorporator Signature: MICHAEL ROSENOW

Article VII

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

Title: P
MICHAEL ROSENOW
3406 DOVER ROAD
POMPANO,, FL. 33062 US

Title: VP
MIKHAIL CHERNIKOV
1543 N.W. 28TH STREET
MIAMI, FL. 33142 US

Title: VP
ALEX WILLIAMS
1543 N.W. 28TH STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

09/11/2008