

**Electronic Articles of Incorporation
For**

P10000005705
FILED
January 20, 2010
Sec. Of State
nhaney

AMI DESIGN & 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:

AMI DESIGN & INTERIORS, INC.

Article II

The principal place of business address:

123 SAN LORENZO AVENUE
CORAL GABLES, FL. 331461513

The mailing address of the corporation is:

123 SAN LORENZO AVENUE
CORAL GABLES, FL. 331461513

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:

33.3

Article V

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

INES LORENZO-GOMEZ
123 SAN LORENZO AVENUE
CORAL GABLES, FL. 331461513

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

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Registered Agent Signature: INES LORENZO-GOMEZ

Article VI

The name and address of the incorporator is:

INES LORENZO-GOMEZ
123 SAN LORENZO AVENUE

CORAL GABLES, FLORIDA 33146-1513

Incorporator Signature: INES LORENZO-GOMEZ

Article VII

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

Title: P
ANA MARIA DE LA FE
123 SAN LORENZO AVENUE
CORAL GABLES, FL. 331461513

Title: VP
MAYI DE LA VEGA
123 SAN LORENZO AVENUE
CORAL GABLES, FL. 331461513

Title: SEC
INES LORENZO-GOMEZ
123 SAN LORENZO AVENUE
CORAL GABLES, FL. 331461513

Article VIII

The effective date for this corporation shall be:

01/20/2010