

**Electronic Articles of Incorporation
For**

P14000062834
FILED
July 25, 2014
Sec. Of State
msolomon

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:

4120 AMBER LANE
WESTON, FL. 33331

The mailing address of the corporation is:

4120 AMBER LANE
WESTON, FL. 33331

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
4120 AMBER LANE
WESTON, FL. 33331

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

Registered Agent Signature: MICHAEL ROSENOW

Article VI

The name and address of the incorporator is:

MIKE ROSENOW
4120 AMBER LANE

WESTON

Electronic Signature of Incorporator: MICHAEL ROSENOW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MIKE ROSENOW
4120 AMBER LANE
WESTON, FL. 33331 UN

Title: VP
XTREME COMMERCIAL INTERIOR CONTRACTOR
13601 SW143RD CT.
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

07/24/2014

Solomon, Melanie

P14000062834

From: Mike Rosenow <mike@xtremecic.com>
Sent: Friday, July 25, 2014 3:57 PM
To: CorOnline
Subject: Re: Corporate Filing - 200262674822

Hi thank you.

At present I am the owner of Act Interiors Inc, but would like to create a new corporate structure with a new filing number and address. I will not be reinstating P12000086889, ACT INTERIORS, INC. Can you go forward with the application as I sent it, or preferably maintain the name ACT Interiors Inc with a new P number?

I can be reached on my phone if you need anything. 305.431.3522

On Fri, Jul 25, 2014 at 2:32 PM, <coronline@dos.state.fl.us> wrote:
Document Number: W14000045781
Entity Name: ACT INTERIOR
Tracking Number: 200262674822
Pin Number: 4822

We received your online transmitted document. However, the document has not been filed for the following:

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your document so that we may complete the filing process. OR you may respond to this e-mail stating the above and that you have no intention of reinstating P12000086889, ACT INTERIORS, INC.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct. Pull down the vertical scroll bar until you see the two blocks entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office.