

**Electronic Articles of Incorporation
For**

P19000076240
FILED
September 27, 2019
Sec. Of State
dlokeefe

GROUP 1 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:
GROUP 1 INTERIORS, INC.

Article II

The principal place of business address:
704 VIOLA DRIVE
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:
916 NE 18TH STREET
FORT LAUDERDALE, FL. 33305

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
AIMEE M SIKORA SMITH
916 NE 18TH STREET
FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: AIMEE SIKORA SMITH

Article VI

The name and address of the incorporator is:

CLYDE SMITH
704 VIOLA DRIVE

FORT WALTON BEACH, FL 32547

Electronic Signature of Incorporator: CLYDE SMITH

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,T
CLYDE SMITH
704 VIOLA DRIVE
FORT WALTON BEACH, FL. 32547

Title: VP,S
PHILLIP CARMONA
704 VIOLA DRIVE
FORT WALTON BEACH, FL. 32547