

# **Electronic Articles of Incorporation For**

ACT INTERIORS INC.

P20000018460  
FILED  
February 25, 2020  
Sec. Of State  
dlokeefe

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:

10750 NW 6TH CT.  
MIAMI, FL. 33168

The mailing address of the corporation is:

10750 NW 6TH CT.  
MIAMI, FL. 33168

## **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  
10750 NW 6TH CT.  
MIAMI, FL. 33168

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

Registered Agent Signature: MICHAEL ROSENOW

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## Article VI

The name and address of the incorporator is:

MICHAEL ROSENOW  
10750 NW 6TH CT.

MIAMI

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  
MICHAEL ROSENOW  
10750 NW 6TH CT.  
MIAMI, FL. 33168

Title: VP  
RICHARD HULL  
10750 NW 6TH CT.  
MIAMI, FL. 33168