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Charles E. Geary, Jr., Esq.

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January 9, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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01 16255-01001-016
***122.50 ***122.50

Re: Jan Davis Custom Design Services, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith you will find one (1) original and one (1) copy of the Articles of Incorporation and the Acceptance of Registered Agent for the above referenced corporation, along with my check in the amount of \$122.50 to cover your fee.

Kindly return the executed documents to me in the enclosed envelope.

Thank you.

Sincerely,

Charles E. Geary, Esquire

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enc.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
JAN DAVIS CUSTOM DESIGN SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: JAN DAVIS CUSTOM DESIGN SERVICES, INC.

ARTICLE II. INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 7142 SW Gembrook Drive, Stuart, Florida 34997. The mailing address of this corporation is 7142 SW Gembrook Drive, Stuart, Florida 34997.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Janis A. Davis 7142 SW Gembrook Drive
Stuart, Florida 34997

ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE VI. PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of interior designing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Janis A. Davis 7142 SW Gombrook Drive
Stuart, Florida 34997

ARTICLE VIII. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Janis A. Davis 7142 SW Gombrook Drive
Stuart, Florida 34997

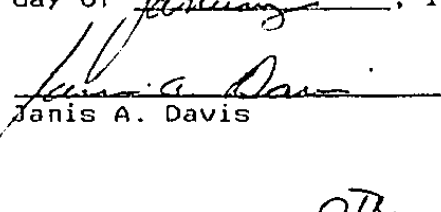
ARTICLE IX. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE X. INDEMNIFICATION

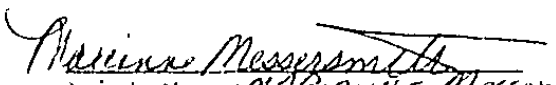
This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 09 day of January, 1995.


Janis A. Davis

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 9th day of January, 1995 by Janis A. Davis, who is personally known to me or who has produced _____ as identification and who did not take an oath.


Print Name MARIANNE MESSERSMITH
Notary Public

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NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APRIL 22, 1995
BONDED THRU HUCKLEBERRY & ASSOCIATES

ACCEPTANCE OF REGISTERED AGENT

That JAN DAVIS CUSTOM DESIGN SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 7142 SW Gombrook Drive, Stuart, Florida 34997, has named Janis A. Davis, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: 

Janis A. Davis

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