COPPORATION INFORMATION SERVICES, INC. 1201 BASS STREET TALLAHASSIT, FL 12101. 904-2 3-9171 904-2**.%** 0393. rax

800-342-8086

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MAIL TO: P.O. Box 5828 TALLAHASSEL, FL. 32314

ACCOUNT NO. : 072100000032

REFERENCE : SOTGES 11555A

Tatricia Izgato AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : January 27, 1995

ORDER TIME : 11:24 AM

ORDER NO. : 531665

6000001391726

CUSTOMER NO: 11555A

CUSTOMER: Michael D. Mopsick, Esq MICHAEL D. MOPSICK, PA

Suite 203

7000 West Palmetto Pork Boca Raton, FL 33433

DOMESTIC FILING

NAME: RICK LUKE INTERIORS, INC.

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: DMC

FILED

95 JAH 27 PH 2: 39

ARTICLES OF INCORPORATION

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SECTATION OF STATE TALLAHASSEE FLORIDA

RICK LUKE INTERIORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RICK LUKE INTERIORS, INC.

The address of the principal office of this corporation shall be 785 St. Albans Drive, Boca Raton, Florida 33486, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7000 West Palmetto Park Road, Suite 203, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is Michael D. Mopsick, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rick Luke Pres./V.Pres./Sec./Treas. 785 St. Albans Drive Boca Raton, Florida 33486

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 27, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Scal Olecly
Its Agent, Gail Shelby

JLM/jlm

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is RICK LUKE INTERIORS, INC.
- The name and address of the registered agent and office is: MICHAEL D. MOPSICK, ESQ.,
 West Palmetto Park Road, Suite 203, Boca Raton, County of Palm Beach, State of Florida.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MICHAEL D. MOPSICK, ESQ.

Registered Agent

KIND, ROSENTHAL, MOPSICK & RETAMAR

7000 W. Palmetto Park Road

Suite 203

Boca Raton, Florida 33433

(407) 367-9505