

P95000008462

Christopher Nelson
12012 Longwood Green Drive
West Palm Beach, FL 33414

Secretary of State of Florida
Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

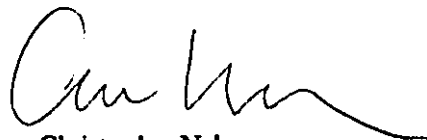
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January 24, 1995

To the Secretary:

Please accept the enclosed copy of the Articles of Incorporation for the company of Fort & Nelson Interiors, Inc. Also included is a check for \$122.50.

Please return a certified copy of this charter upon filing. Thank you.


Christopher Nelson
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 AM 8:00

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95 JAN 27 AM 8:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**Articles of Incorporation
of
Fort & Nelson Interiors, Inc.**

1. The name of the corporation is: Fort & Nelson Interiors, Inc.
2. The principle place of business and mailing address of the corporation is: 2735 Polo Island Drive, Suite K101, West Palm Beach, Florida, 33414.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.
4. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$.01.
5. The registered agent of the corporation is Elizabeth Fort and the registered address is 2735 Polo Island Drive, Suite K101, West Palm Beach, Florida, 33414.
6. The initial Board of Directors shall have two (2) members whose names and addresses are as follows: Elizabeth Fort, of 2735 Polo Island Drive, Suite K101, West Palm Beach, Florida 33414; and Carole R. Nelson, of 12012 Longwood Green Drive, West Palm Beach, Florida 33414.
7. The number of directors may be raised or lowered by amendment to the bylaws of the corporation but shall in no case be less than one. Election of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.
8. The Board of Directors of the corporation is expressly authorized to make, alter or repeal by-laws of the corporation, but the stockholders may make additional by-laws and may alter or repeal any by-law whether adopted by them or otherwise.
9. The incorporator of this corporation is Christopher M. Nelson whose address is 12012 Longwood Green Drive, West Palm Beach, Florida 33414.

Dated 1/24/95


Christopher Nelson, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated January 16, 1995


Elizabeth Fort, Registered Agent