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DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BECK INTERIORS, INC.

FAX AUDIT NUMBER: H95000001508

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95 FEB -7 AM 10:04
TALLAHASSEE, FLORIDA

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05 FEB -7 AM 8:01

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This Instrument Prepared By:

Garry C. Fiske, Esquire
11900 Biscayne Boulevard
Suite 616
North Miami, Florida 33181
305/892-8972
Fla. Bar No. 654620

ARTICLES OF INCORPORATION
OF
BECK INTERIORS, INC.

FILED
95 FEB -7 AM 10:05
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation shall be:
BECK INTERIORS, INC.

ARTICLE II
TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV
CAPITAL STOCK

Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of Capital Stock with a par value at One Dollar (\$1.00) per share.

Initial Issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of One Dollar per share.

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stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V
REGISTERED AND PRINCIPAL ADDRESS

The initial address in Florida of the initial registered agent is 9601 S.W. 100th Avenue, Miami, Florida 33176 and initial principal office of the corporation is 9601 S.W. 100th Avenue, Miami, Florida 33176.

ARTICLE VI
BOARD OF DIRECTORS

The initial board of directors shall consist of one member, who need not be a resident of the State of Florida or shareholder of the corporation.

The name and address of the person who shall serve as director until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified is as follows:

DANIE BECK
9601 S.W. 100th Avenue
Miami, Florida 33176

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator is as follows:

GARRY C. FASKE
11900 Biscayne Boulevard
Suite 616
North Miami, Florida 33181

**ARTICLE VIII
AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of common stock.

**ARTICLE IX
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money, or and property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive rights of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock currently authorized (authorized and issued).

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

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FIRST -- That BECK INTERIORS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL BECK, located at 2501 S.W. 100th Avenue, City of Miami, State of Florida, as its agent to accept service of process within Florida.

SECOND -- That having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

D Beck
Resident Agent

Date

2-6-95

IN WITNESS WHEREOF, The undersigned, being the original Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation at Miami, Florida, on the 6 day of FEBRUARY, 1995.

Garry C. Paske
GARRY C. PASKESTATE OF FLORIDA:
COUNTY OF DADE


The foregoing Articles of Incorporation was acknowledged

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before this 6 day of February, 1995, by GARRY C. FASKE who is personally known to me or who has produced a Florida Drivers License as identification and who did take an oath and did voluntarily acknowledge to me that he made and subscribed the above Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State this 6 day of February, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
Commission No.

My commission expires:

OFFICIAL NOTARY SEAL
DAVID H. FRIEDMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0012345
MY COMMISSION EXPI. OCT. 29, 1997

This Instrument Prepared By:

Garry C. Faske, Esquire
11900 Biscayne Boulevard
Suite 616
North Miami, Florida 33181
305/892-8972
Fla. Bar No. 654620

FILED
95 FEB -7 AM 10:05
TALLAHASSEE, FLORIDA

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June 15, 1996

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

To Whom It May Concern:-

Enclosed please find the filled out form dissolving a corporation.
Said corporation in question is BECK INTERIORS, INC. A Miami phone number
for contact purposes is 305-271-6839. Checks enclosed are \$35.00 for the
dissolution fee and \$8.75 for a certificate of status. Thank You.

D. Beck

Danice Beck
President



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 10 AM 11:19

FILED

*Voluntarily
Dissolved
DC
7/17/96*

ARTICLES OF DISSOLUTION

FILED
96 JUL 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BECK INTERIORS, Inc.

SECOND: The date dissolution was authorized: 5-1-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of June, 19 996.

Signature

D Beck
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DANIEL A. BECK
(Typed or printed name)

Pres.

(Title)