

**P95000010431**

**ZEMEL AND KAUFMAN, P.A.**

TURNBERRY PLAZA

2075 NORTHEAST 10TH STREET

CONCORDE CENTER DRIVE

SUITE 104

AVENUE FLORIDA 33180

FRANKLIN L. ZEMEL

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OF COUNSEL

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SHIRLEY Z. KAUFMAN

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February 2, 1995

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STATE  
FEB - 3 PM 3:21

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

000001097773  
-02/03/95--01086--012  
\*\*\*122.50 \*\*\*122.50

RE: Incorporation of M.R.S. Interior Designs, Inc.

To Secretary of State:

Enclosed please find the Articles of Incorporation for M.R.S. Interior Designs, Inc. along with a check in the amount of 122.50 for the filing fee due.

Please return my copy in the enclosed self addressed and stamped envelope.

Very truly yours,


ZEMEL AND KAUFMAN, P.A.

By:



David Gambach, Esq.

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STATE  
FEB - 3 PM 2:14



**ARTICLES OF INCORPORATION  
OF  
M.R.S. INTERIOR DESIGNS, INC.**

**ARTICLE I.  
CORPORATE NAME**

The name of this corporation shall be:

M.R.S. INTERIOR DESIGNS, INC.  
2875 Northeast 191 Street, Suite 304  
Aventura, Florida 33180

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

This corporation is authorized to issue a maximum of Three Hundred shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of

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SECRETARY OF STATE  
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Florida shall be:

Zemel and Kaufman, P.A.  
2875 Northeast 191 Street, Suite 304  
Aventura, Florida 33180

#### **ARTICLE V.**

##### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) Director at any time.

#### **ARTICLE VI.**

##### **INCORPORATORS**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
David Gambach, Esq.	2875 Northeast 191 Street Suite 304 Aventura, Florida 33180

#### **ARTICLE VII.**

##### **COMMENCEMENT DATE**

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation,

heroby declaring and certifying that the facts stated are true.

  
David Gambach, Esq. (SEAL)


STATE OF FLORIDA )  
SS:  
COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared DAVID GAMBACH to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State, this  
2nd day of February, 1995.



CLAUDIA MASARJIAN  
COMMISSION # CC 304531  
EXPIRES AUG 2, 1997  
Bonded Through  
ALAN INSURANCE GROUP, INC.

  
Notary Public,  
State of Florida at Large  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

DATED: February 2, 1995

ZEMEL AND KAUFMAN, P.A.  
2875 Northeast 191st Street  
Turnberry Plaza, Suite 304  
Aventura, Florida 33180  
Telephone: (305) 932-5055  
Telefax: (305) 931-7773

By:   
David Gambach, Esq.

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CLERK OF STATE  
COUNTY OF DADE