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FILED

TRANSMITTAL LETTER 95 FEB -6 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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

600001398746  
-02/07/95--01020--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Regency Design and Accessories, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Deborah Wallenstein  
Name (printed or typed)

3000 E. Marion  
Address

Ft. Lauderdale, FL 33332  
City, State & Zip

(305) 384-2247  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

144  
2-8-95

## ARTICLES OF INCORPORATION

**FILED**  
95 FEB -6 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 the corporation shall be:

Regency Design and Accessories, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3006 E Merion  
FT. Lauderdale, FL.  
33332

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah Wallenstein  
3006 E Merion  
FT Lauderdale, FL.  
33332

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Deborah Wallenstein  
3006 E. Merion  
FT. LAUD., FL. 33332

Suzanne Blaut  
3058 Birkdale  
FT. LAUDerdale, FL.  
33332

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>st</sup> day of February, 1995.

Deborah Wallenstein  
Signature  
[Signature]  
Signature  
[Signature]  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Regency Design and Accessories Inc

2. The name and address of the registered agent and office is:

Deborah Wallenstein  
(Name)

3000 E. Marion  
(P.O. Box not acceptable)

Ft Lauderdale FL 33332  
(City/State/Zip)

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*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.*

Deborah Wallenstein  
(Signature)

2/1/95  
(Date)