

P9500012869

Date December 12, 1994

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

Re Burnstad Interiors, Inc.
(name of corporation), Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Dana E. Burnstad
(individual's name)

Burnstad Interiors, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

5648 SW 142nd Avenue

Ft Lauderdale, FL 33330

PHONE

(305) 680-8657

Area Code

Number

Ext.

T. BROWN FEB 15 1995



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 29, 1994

DANA F. BURNSTAD
5648 S.W. 142ND AVENUE
FORT LAUDERDALE, FL 33330

SUBJECT: BURNSTAD INTERIORS, INC.
Ref. Number: W94000027460

We have received your document for BURNSTAD INTERIORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 994A00054681

ARTICLES OF INCORPORATION
OF
BURNSTAD INTERIORS, INC.

FILED
95 FEB 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BURNSTAD INTERIORS, INC.

The principal place of business of this corporation shall be
5648 SOUTHWEST 142 AVENUE, FORT LAUDERDALE, FLORIDA 33330.

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 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 5648 SOUTHWEST 142 AVENUE, FT. LAUD., FLA. 33330,

and the name of the initial registered agent of the corporation at
that address is DANA BURNSTAD.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have TWO officers and TWO directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DANA BURNSTAD
Dir/Pres./Secy/Treasury
5648 S.W. 142 AVENUE
FORT LAUDERDALE, FLORIDA 33330

SALLY BURNSTAD
Director/Vice President
5648 S.W. 142 AVENUE
FORT LAUDERDALE, FLORIDA 33330

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscribers to these Articles

of Incorporation are:

DANA BURNSTAD
5648 S.W. 142 AVENUE
FORT LAUDERDALE, FLORIDA 33330

SALLY BURNSTAD
5648 S.W. 142 AVENUE
FORT LAUDERDALE, FLORIDA 33330

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 12th day of December 1994.

Dana Burnstad

STATE OF Florida

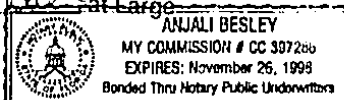
COUNT OF Broward

The foregoing instrument was acknowledged before me this

12th day of December, 1994, by Dana Burnstad who personally appeared

Anjali Besley

Notary Public, State of Florida In Large



My Commission Expires: _____

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:

FIRST-- THAT Burnstad Interiors, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Ft. Lauderdale
(CITY)

STATE OF Florida, HAS NAMED Dana Burnstad,
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 5648 SW 142nd Avenue,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Ft. Lauderdale, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

TITLE President

DATE 12/12/94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE 

DATE 12/12/94

FILED
95 FEB 15 PM 12:46
SECRET
TALLAHASSEE, FLORIDA