

P95000013107

CAROLYN CHABORA, P. A.

ATTORNEY AT LAW

1000 SW MARTIN DOWNS BLVD

PALM CITY, FLORIDA 34900

ADMITTED IN  
FLORIDA MICHIGAN  
AND NEW YORK

TELEPHONE (407) 263-0260

FAX (407) 263-0757

February 13, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 14 PM 10:07

SUBJECT: PILLOW ART INC.

Enclosed please find an original and two (2) copies of the articles of incorporation and the certificate designating the registered agent for the above corporation and a check in the amount of \$122.50.

Please send a certified copy of the articles to me at your earliest convenience. Thank you.

Very truly yours,

*Carolyn Chabora*

CAROLYN CHABORA  
Attorney

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-02/15/95--01039--012  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 14 AM 10:07

ARTICLES OF INCORPORATION  
OF

PILLOW ART INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of this corporation shall be PILLOW ART INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 830 SW 29th Street, Palm City, FL 34990.

ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation has the authority to issue is Two Hundred (200), all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NAME  
CAROLYN CHABORA

ADDRESS  
1060 SW Martin Downs Blvd.  
Palm City, Florida 34990

ARTICLE FIVE - INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

NAME  
MICHAEL CHABORA

ADDRESS  
830 SW 29th Street  
Palm City, Florida 34990

CAROLYN CHABORA

830 SW 29th Street  
Palm City, Florida 34990

The undersigned have executed these Articles of Incorporation this 13th day of February, 1995.

Michael Chabora  
MICHAEL CHABORA  
Incorporator


Carolyn Chabora  
CAROLYN CHABORA  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: PILLOW ART INC.
2. The name and address of the registered agent and office is:

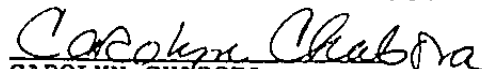
CAROLYN CHABORA  
1060 SW MARTIN DOWNS BLVD.  
PALM CITY, FL 34990

  
MICHAEL CHABORA  
President

DATE: February 13, 1995

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND DESIGNATED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF 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.

  
CAROLYN CHABORA

DATE: February 13, 1995

CAROLYN CHABORA, P. A.

ATTORNEY AT LAW

1080 NW MARTIN DOWNS BLVD.  
PALM CITY, FLORIDA 34990

ADMITTED TO  
PRACTICE IN:  
FLORIDA, MASSACHUSETTS  
AND NEW YORK

February 26, 1997

TELEPHONE (813) 283-0200  
FAX (813) 283-0757

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: PILLOW ART INC.  
P95000013107

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the captioned corporation along with a check for \$35.00 representing the filing fee for articles of dissolution.

Since I am filing these articles, it is my understanding that no annual report will be due for this corporation for 1997.

Very truly yours,

*Carolyn Chabora*

CAROLYN CHABORA

*Voldis*

FILED  
97 MAR -3 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS MAR 6 1997

PILLOW ART INC.  
ARTICLES OF DISSOLUTION

FILED  
97 MAR -3 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PILLOW ART INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is PILLOW ART INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 31, 1996
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: February 27, 1997

PILLOW ART INC.

By: *Carolyn Chabora*

Name: CAROLYN CHABORA

Title: President.

VS MAR 6 1997