

P95000013244

GERALD Z. ROSSOW  
LAWYER

February 13, 1995

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

7000001407407  
02/16/95 - 01019 - 004  
\*\*\*\*\*72.50 \*\*\*\*\*72.50

Gentlemen/Mesdames:

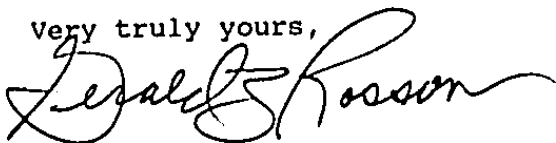
Enclosed for filing and the issuance of a certificate are the Articles of Incorporation for Casablanca Interiors, Inc.

A check in the amount of \$ 72.50 is attached for filing fees. We do not require a certified copy.

Please return a copy of the Articles conformed with the date of filing at your earliest convenience.

Thank you for your cooperation.

Very truly yours,



Gerald Z. Rossow

FILED  
95 FEB 15 PM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APL  
2-16

ARTICLES OF INCORPORATION  
OF  
CASABLANCA INTERIORS, INC.

FILED  
95 FEB 15 12:10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of this corporation shall be:

Casablanca Interiors, Inc.

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 100. All the shares shall be common shares with a par value of \$ 1.00 per share.

5. The principal office of the corporation shall be located at:

1201 U.S. Highway One  
North Palm Beach, Florida 33408

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the state of Florida:

Gerald Z. Rossow, Esq.  
725 North A1A, Suite E206  
Jupiter, FL 33477

7. The name and address of the incorporator is:

Sam Conte  
1201 U.S. Highway One  
North Palm Beach, Florida 33408

The incorporator is over the age of twenty-one years, sui juris and is a citizen of the United States of America.

8. One director shall constitute the initial board of directors

of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

9. The name and address of the member of the initial board of directors is:

Sam Conte  
1201 U.S. Highway One  
North Palm Beach, Florida 33408

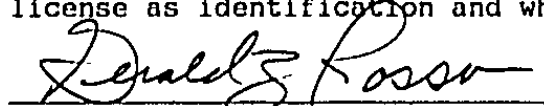
10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 1st day of February, 1995.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of February, 1995, by Sam Conte /x/ personally known to me / / OR who produced a Florida driver's license as identification and who did not take an oath.

  
\_\_\_\_\_  
print name: Gerald Z. Rossow  
Notary Public CC# 115090

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION # 115090  
EXPIRATION DATE 12/31/95

STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED

95 FEB 15 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091:

Casablanca Interiors, Inc., a corporation organized and existing under the laws of the State of Florida, havin its principal office and place of business at 725 North A1A, Jupiter, Palm Beach County, Florida, hereby appoints Gerald Z. Rossow as as its agent to accept service of process within this State.

OFFICERS:

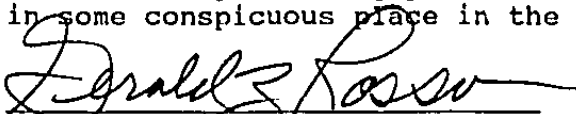
Name	Title	Address
Sam Conte	Pres. Secy/Tres.	1201 U.S. Highway One North Palm Beach, FL

DIRECTORS:

Name	Address
Sam Conte	Same as above

ACCEPTANCE:

I agree as registered Agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.

  
Registered Agent