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STATE OF FLORIDA

04-04-95 DB:23 LOUIS GAUTHIER

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# ARTICLES OF INCORPORATION

OF

C.G. INTERIOR DESIGN, CORP.

95 APR -4 PH 12: 26 SECRETARY OF STATE ALLAHASSEE, ELORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE L NAME

The name of the corporation is:

C.G. INTERIOR DESIGN, CORP.

# ARTICLE IL NATURE OF BUSINESS

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

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

### ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

1702 MC KINLEY # 4 HOLLYWOOD, FL 33020

# ARTICLE VL REGISTERED AGENT

The initial Registered Agent is:

CHANTAL GINGRAS 1702 MC KINLEY # 4 HOLLYWOOD, FL 33020

CHANTAL GINGRAS 1702 MC KINLEY # 4 HOLLYWOOD, FL 33020 (305) 920-2886

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### ARTICLE VIL DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

CHANTAL GINGRAS 1702 MC KINLEY # 4 HOLLYWOOD, FL 33020

## ARTICLE VIIL EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

# ARTICLE IX. 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles is:

CHANTAL GINGRAS 1702 MC KINLEY # 4 HOLLYWOOD, FL 33020

### ARTICLE XL AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, un'ess all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHERECE the foregoing Articles of Incom APRIL, 19 9	poration un	hereunto set my hand and seal, acknowledged and filed order the laws of the State of Florida this 3rd day of
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STATE OF FLORIDA BROWARD	) ; \$\$	
COUNTY OF	)	
I hereby certify that on the County named above, to take a	cknowledge	ore me, a Notary Public duly authorized in the State and ments, personally appeared
•	CHANTA	AL GINGRAS Incorporator of and who executed the foregoing Articles
		al in the County and State named above this 3rd day 19 95
My Commission Expires:  LOUIS P. GAUTHIEL  NOTARY PUBLIC, STATE OF FI  MY COMMISSION EXP. JANUARY  COMM. NO. CC 427373  Bonded Thru General Inc. U	LORIOA 127, 1999 1	APR -4 PH 12: 26 SETARY OF STATE AHASSEE, FLORIDA
l4	TAL GI	,,
the designation as Registered	Agent of th	CHANTAL GINGRAS  1702 MC RINLEY # 4 HOLLYWOOD, FL 33020

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