

P95000032364

April 15, 1995

FILED

95 APR 21 PM 3:07

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

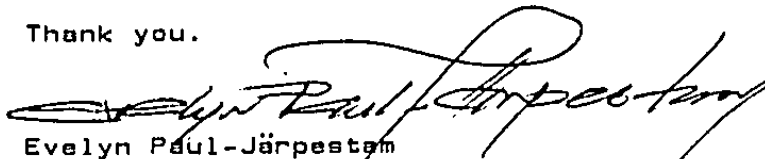
Secretary of State
Div. of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Dear Sirs,

Please find inclosed two copies of executed articles of incorporation for Evelyn Paul International, Inc.

We have included a check in the amount of \$ 122.50 for the filing fee, registered agents fee and a certified copy of the articles.

Thank you.



Evelyn Paul-Järpesten
6223 Bay Club Drive, Bldg. 2
Fort Lauderdale, Florida 33308

T0000014172047
-04/21/95-01082-001
***122.50 ***122.50

ARTICLES OF INCORPORATION

OF

Evelyn Paul International, Inc.

FILED
25 APR 21 PM 3:07
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, hereby files these Articles of incorporation to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of this Corporation is :

Evelyn Paul International, Inc.

ARTICLE II - PURPOSE

This Corporation is organized for the following purpose:

To buy, and sell furnishings and offer design services for the purpose of conducting any and all lawful business.

ARTICLE III - DURATION

This Corporation is to exist perpetually.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of One and No/100 Dollars (\$1.00) par value common stock.

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Evelyn Paul-Järpeštam
6223 Bay Club Drive Bldg. #2
Ft. Lauderdale, Florida 33308

ARTICLE VI - INITIAL REGISTERED AGENT,
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this Corporation is: 6223 Bay Club Dr. Bldg #2, Ft. Lauderdale, Florida, 33308 and the name of the initial registered agent of this corporation at that address is Evelyn Paul. The principal office and mailing address is 6223 Bay Club Dr. Bldg. #2, Ft. Lauderdale, Florida 33308.

ARTICLE VII - INCORPORATOR

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

Evelyn Paul - Järpeštam
6223 Bay Club Drive. Bldg. #2
Ft. Lauderdale, Florida 33308

ARTICLE VIII - SPECIAL PROVISIONS

The Corporation hereby elects to be treated by the Internal Revenue Service as a Section 1244 Corporation as provided by the current rules and regulations of the Internal Revenue Service.

The Corporation shall have the further right and power to:

From time to time to determine whether and to what extent and at what times and places and under what condition and regulations, the accounts and books of this Corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholders shall have any right of inspecting any account, book or document of this Corporation except as conferred by statute.

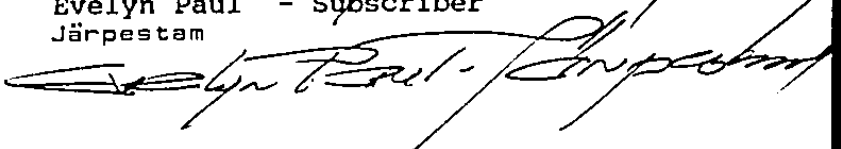
Both stockholders and directors shall have power, if the By-Laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of April, 1995.



Evelyn Paul - Subscriber
Järpestan



State of Florida)
) ss

County of Broward

The foregoing instrument was sworn to and subscribed
before me on this 17th day of April, 1995, by Evelyn Paul,
I.D. FL NR 615th J62 28039756 Jarpestan

Mary A. Schivo

Notary Public
My commission Expires:



MY COMMISSION # CC571782 EXPIRES
May 11, 1998

ACCEPTANCE OF APPOINTMENT AS
RESIDENT AGENT:

Evelyn Paul Jarpestan
Evelyn Paul- Jarpestan

FILED
APR 21 PM 3:08
TALLAHASSEE, FLORIDA