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FILED
95 APR 27 PM 1:16
RECORDS & COMM. STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MICHAEL FOLEY INTERIORS INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for \$122.50.

FROM:

RJ Simms, 138 North Swinton Avenue, Delray Beach, Florida 33444.
(407)278-2110

RJ Simms

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-04/27/95--01116--008
****122.50 ****122.50

P.S. Please return by Fedex using
enclosed AirBill.

Thank you,

RJ Simms

BROWN MAY - 3 1995

ARTICLES OF INCORPORATION
OF

MICHAEL FOLEY INTERIORS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Michael Foley Interiors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 138 North Swinton Avenue, Delray Beach, Florida 33444.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue: One Hundred.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RJ Simms, 138 North Swinton Avenue, Delray Beach, Florida 33444.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RJ Simms, 138 North Swinton Avenue, Delray Beach, Florida 33444.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of April, 1995.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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REGISTRAR GENERAL
STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0505, 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: Michael Foley Interiors Inc.
2. The name and address of the registered agent and office is:
RJ Simms, 138 North Swinton Avenue, Delray Beach, Florida 33444.

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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.


