

P950000-49218

GELB & SPATZ

3400 SOUTHWEST THIRD AVENUE
MIAMI FLORIDA 33145

MONROE GELB
CARL A SPATZ

MIAMI 856-0233 (305)
BROWARD 522-9483 (305)
FAX NO. 856-9116 (305)

June 16, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

FILED
JUN 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: M.C.A. Interiors & Associates, INC.

Dear Sirs:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation.
2. A check made payable to the Division of Corporations in the sum of \$122.50 for the following:

Filing Fee	\$ 35.00
Certified copy of	
Articles of Incorporation	52.50
Registered Agent Designation	<u>35.00</u>

600001519766
-06/21/95--01092--007
****122.50 ****122.50

TOTAL \$122.50

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY:

CARL A. SPATZ

CAS/djn
Encl.

ARTICLES OF INCORPORATION
OF
M.C.A. INTERIORS & ASSOCIATES, INC.

ARTICLE I

The name of the corporation is:

M.C.A. INTERIORS & ASSOCIATES, INC.

ARTICLE II

The principal office and mailing address shall be:

8 N.E. 10th STREET
MIAMI, Florida 33132

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) share of common stock of no par value.

ARTICLE V

The street address of the registered office of the corporation is 8 N.E. 10th Street, Miami, Florida 33132, and the name of the registered agent is Michael C. Alexander.

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ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until a successor is elected is:

NAME:

Michael C. Alexander

ADDRESS:

118 Camden Drive
Bal Harbour, Fl. 33154-1329

ARTICLE VII

The name and address of the sole incorporator is:

NAME:

Michael C. Alexander

ADDRESS:

118 Camden Drive
Bal Harbour, Fl. 33159-1329

Dated this 15 day of June, 1995.



Michael C. Alexander

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

On this 15 day of June, 1995 before me personally appeared Michael C. Alexander to me known to be the person named in and who executed the foregoing Articles of Incorporation and acknowledged that he executed the same of his voluntary act and deed.



Notary Public, State of Florida

My commission expires:

CARL A. SPATZ

Printed Name of Notary



The undersigned hereby accepts the designation of registered agent in the State of Florida for M.C.A. INTERIORS & ASSOCIATES, INC., and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.

Michael C. Alexander

Michael C. Alexander

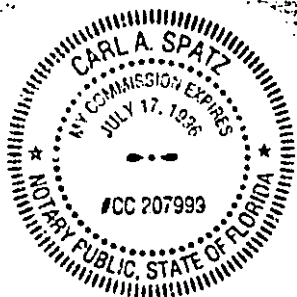
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

On the 15 day of June, 1995, before me personally appeared Michael C. Alexander who is personally known to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same as his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 15 day of June, 1995.

Carl A. Spatz
Notary Public, State of Florida

My commission expires:



CARL A. SPATZ
Printed Name of Notary

(SEAL)

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TALLAHASSEE, FLORIDA