

CARTER & CONNOLLY

JOHN E. CARTER
ANDREW J. CONNOLLY

ROBERT T. CARLILE
OF COUNSEL

95000051774

June 26, 1995

State of Florida
Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32301

Re: PARK AVENUE CREATIVE DESIGNS, INC.
PARK AVENUE HOMES, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find the original Articles of Incorporation of the above proposed corporation together with our check in the amount of \$140.00 to cover the appropriate fees with respect thereto.

Please file the articles and mail our receipt for same to this office at your earliest opportunity.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact us.

Very truly yours,

ANDREW J. CONNOLLY
AJC/dw
Enclosures

JUL 5 1995

BSb

300001527468
-06/29/95--01033--013
****140.00 *****70.00

FILED
95 JUN 29 11:04

FILED
95 JUN 29 11:00

ARTICLES OF INCORPORATION
OF
PARK AVENUE CREATIVE DESIGNS, INC.

FILED
95 JUN 29 AM 11:00
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLE I

NAME:

The name of this corporation is: PARK AVENUE CREATIVE DESIGNS, INC.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 2480 Hammondville Road, Pompano Beach, Florida 33069.

ARTICLE III

PURPOSE: This corporation is organized to engage in any lawful business.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 1200 N. Federal Hwy., Suite 312, Boca Raton, Florida 33432.

The name of the initial registered agent of this corporation at that address is: JOHN E. CARTER.

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is: SAM CALIENDO 2480 Hammondville Road, Pompano Beach, Florida 33069.

ARTICLE VII

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE VIII

AMENDMENT:

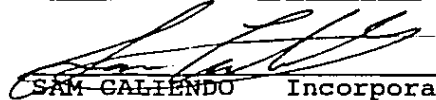
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 23rd day of June, 1995.

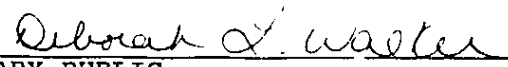


SAM CALIENDO Incorporator

STATE OF FLORIDA

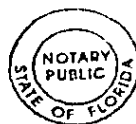
COUNTY OF Brevard

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd day of June, 1995, by SAM CALIENDO who is personally known to me or who has produced personally known as identification.



NOTARY PUBLIC

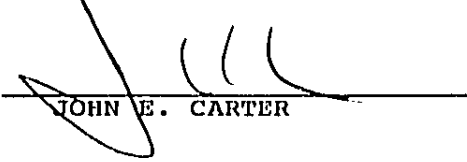
MY COMMISSION EXPIRES:



DEBORAH L. WALKER
My Comm Exp. 8/06/97
Bonded By Service Ins
No. CC296209
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: PARK
AVENUE CREATIVE DESIGNS, INC., and my address for that purpose is:
1200 N. Federal Highway, Suite 312, Boca Raton, Florida 33432



JOHN E. CARTER

FILED
95 JUN 29 11:11:00
FBI - MIAMI