

S 2 PM  
((H95000007631))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 311-  
CONTACT: RAY STORMONT  
PHONE: (305) 641-3894  
FAX: (305) 641-3770

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NAME: KEVIN ALDEN REED INTERIORS, INC.  
FAX AUDIT NUMBER: H95000007631  
DATE REQUESTED: 07/10/1995  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Moriham  
Secretary of State

July 11, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: KEVIN ALDEN REED INTERIORS, INC.  
REF: W95000013866

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6980.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000007631  
Letter Number: 395A00033232

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

1695000007651

④

**ARTICLES OF INCORPORATION  
OF  
KEVIN ALDEN REED INTERIORS, INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation*

**ARTICLE I NAME**

The name of the corporation shall be:

**KEVIN ALDEN REED INTERIORS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**3160 SHIPPING AVENUE  
COCONUT GROVE, FL 33133**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES AT \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**KEVIN ALDEN REED  
3160 SHIPPING AVENUE  
COCONUT GROVE, FL 33133**

Rick Friedfeld, CPA  
FRIEDFELD AND ASSOCIATES, P.A.  
2980 McFarlane Road, Suite 210  
COCONUT GROVE, FL 33133

190492224000 P.02

TO

JUL-10-1995 17:38 FROM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000007631

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**KEVIN ALDEN REED  
3160 SHIPPING AVENUE  
COCONUT GROVE, FL 33133**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

**7TH DAY OF JULY, 1995**



Signature

Signature

Signature

H95000007631

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

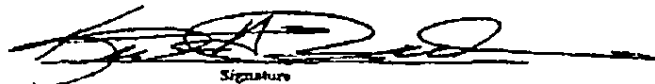
*KEVIN ALDEN REED INTERIORS, INC.*

2. The name and address of the registered agent and office is:

*KEVIN ALDEN REED INTERIORS, INC.  
3160 SHIPPING AVENUE  
COCONUT GROVE, FL 33133*

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*Having been named as 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 a registered agent.*

  
Signature

*July 7, 1995*  
Date

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