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VALIDATION ONLY

600001589796  
-07/18/95--01054--020  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

INTERIORS INC. OF THE PALM BEACHES



EMPIRE

Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up                    |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
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Address  
or VI

JUL 20 1995 695-14443



FLORIDA DEPARTMENT OF STATE

July 18, 1995

Sandra B. Mortham  
Secretary of State

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: INTERIORS INC. OF THE PALM BEACHES  
Ref. Number: W95000014443

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1995 JUL 20 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for INTERIORS INC. OF THE PALM BEACHES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENT ADDRESS MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 195A00034352

ARTICLES OF INCORPORATION  
OF  
INTERIORS INC. OF THE PALM BEACHES

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be: Interiors Inc. of the Palm Beaches.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at: 1 Hasting Lane, Boynton Beach, Florida 33462.

ARTICLE VI

The name of the initial registered agent of this corporation at the address stated *in the acceptance* is Karen E. Stedman.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of this Corporation are:

Susan A. Morrill  
1 Hasting Lane  
Boynton Beach, Fl 33462

ARTICLE VIII

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

Susan A. Morrill  
1 Hasting Lane  
Boynton Beach, Fl 33462

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 13 day of July, 1975.

Susan A. Morrill (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA

)  
:ss  
)

Before me, the undersigned authority, personally appeared:

Susan A. Morrill

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of July, 1995.

Trisha K. Bernstein  
Notary Public

My Commision Expires: Jan 21, 1997



OFFICIAL SEAL  
TRISHA K. BERNSTEIN  
My Commission Expires  
Jan. 21, 1997  
Comm. No. CC 25427

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is: Interiors Inc. of the Palm Beaches.

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

Karen E. Stedman  
3931 RCA Blvd., # 3101  
Palm Beach Gardens, Fl 33410

SIGNATURE *Karen E. Stedman*

(Corporate Officer)

TITLE President

DATE July 13, 1995

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 heroby 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.

SIGNATURE *Wm. J. E. Tedman*  
DATE 7-13-95

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