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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870. Mailing Address: Post Office Box 10349, Tallahassee, FL 32302. TOLL FREE No. 1 800 342-8062. FAX (904) 222-1222.

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RE: Camboy Tokino

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Dire Amounts Past 30 Days, 18% per Annum

THANK YOU from Your Capital Connection

#### PAUL RAMPELL

ATTORNEY

125 WORTH AVENUE

SUITE 202

PALM BEACH, FLORIDA 33480 4466

(407) 833-1116 FAX (407) 659-0105

August 3, 1995

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

Re:

Articles of Incorporation;

Camboy Interiors Florida, Inc.

Dear Sir or Madam:

Enclosed please find an executed original and one copy of the Articles of Incorporation of Camboy Interiors Florida, Inc. Please file the original pursuant to Section 607.164 of the Florida Statues and certify and return the copy to me.

Enclosed is a check payable to the Secretary of State in the amount of \$131.25 in payment of the following fees:

- 1. \$70.00 filing fee (which includes filing Certificate of Designation and Acceptance of Resident Agent);
- 2. \$52.50 for a certified copy of certificate; and
- 3. \$8.75 for one certificate under seal.

Very truly yours,

Paul Rampell

Enclosures

ce: Camboy Interiors Florida, Inc.

## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# STATE OF FLORIDA

## ARTICLES OF INCORPORATION

OF

### CAMBOY INTERIORS FLORIDA, INC.

The undersigned, acting as incorporators of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

First:

The name of the corporation is:

CAMBOY INTERIORS FLORIDA, INC.

Second:

The principal office of the corporation is:

249 Royal Palm Way, Suite 303 Palm Beach, FL 33480

The mailing address of the corporation is:

Camboy Interiors Florida, Inc. 249 Royal Palm Way, Suite 303 Palm Beach, FL 33480

Third:

The period of its duration is perpetual unless sooner dissolved.

Fourth: The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Fifth: The Board of Directors of the corporation shall consist of such number as the shareholders may select at each annual meeting of shareholders.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 100 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the corporation is 125 Worth Avenue, Suite 202, Palm Beach, FL 33480 and the name of the initial registered agent at such address is Paul Rampell, Esq.

<u>Fighth</u>: The initial Board of Directors of the corporation shall consist of two persons. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Samuel A. Camm 2660 South Ocean Boulevard Unit 606 Palm Beach, FL 33480

Marvin A. Camm 2660 South Ocean Boulevard Unit 606 Palm Beach, FL 33480

Ninth:

The name and address of the incorporator is:

Paul Rampell, Esq. 125 Worth Avenue Suite 202 Palm Beach, Florida

Paul Rampell, Incorporator

Paul Rampell, Esq. having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Paul Rampell, Esq., Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument v as acknowledged before me this 3 day of August, 1995, by Paul Rampell for Camboy Interiors Florida, Inc. who is personally known to me.

PHYLLIS NOLA
MY COMMISSION # CC 462282
EXPIRES: June 16, 1999
Bonded Thru Notary Public Underwriters

Signature of Notary Public