

P96 0000 1197

TRANSMITTAL LETTER

Date: 21 Dec 1995

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

700001674107
-12/29/95--01045--002
*****78.75 *****78.75

FILED
95 DEC 28 AM 9:01
TALLAHASSEE, FLORIDA

SUBJECT: Luxury Interiors Corporation
7310 West MacNab Rd, Suite 209
Tamarac, Florida 33321

Dear Sir:

Enclosed please find the Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$78.75 to cover the following fees:

Filing fee	\$35.00
Registered agent	\$35.00
Certificate of Status	\$ 8.75

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

V.L.

Victor Lewandowski

Enclosures

FC
1/5/96

ARTICLES OF INCORPORATION
OF

LUXURY INTERIORS CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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95 DEC 28 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

LUXURY INTERIORS CORPORATION

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - PRINCIPAL OFFICE

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

Luxury Interiors Corporation
7310 West MacNab Rd, Suite 209
Tamarac, Florida 33321

ARTICLE IV - CAPITAL STOCK

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

500 (five Hundred)

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

Victor Lewandowski
20135 NE 3 CT
North Miami Beach, Florida 33179

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to Florida law.

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Director(s) of the corporation are as follows:

Victor Lewandowski
20135 NE 3 CT
North Miami Beach, Fl 33179

ARTICLE XI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Victor Lewandowski
20135 NE 3 CT
North Miami Beach, Fl 33179

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of December, 1995.

Incorporator:



Victor Lewandowski

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 the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Luxury Interiors Corporation

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

Victor Lewandowski
7310 West MacNab Rd, Suite 209
Tamarac, Florida 33321

Signature: _____

V.L.O.
Incorporator

Date: December, 27, 1995

FILED
95 DEC 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

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 REGISTERED AGENT.

Signature: _____

V.L.O.
Registered Agent

Date: 12-27-1995

P96000000 / 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1997

LUXURY INTERIORS CORPORATION
7310 W MACNAB RD STE 209
TAMARAC, FL 33321

SUBJECT: LUXURY INTERIORS CORPORATION
Ref. Number: P96000001197

Debit Memo #: 8197-O

This is to inform you that check #1363 in the amount of \$165.00 submitted with the annual report for LUXURY INTERIORS CORPORATION has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 27, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 997A00028449

P960000001197

300002258673--6
-08/05/97--01109--003
****180.00 ****165.00
/90.00

August 5, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: LUXURY INTERIORS
CORPORATION

DEBIT MEMO: # 8197-0

CHECK #: 1363