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May 8, 1996

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

300001818453
-05/13/96--01041--002
****122.50 ****122.50

RE: Suzanne Paulding Interior Design, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation together with a Registered Agent Certificate for the above corporation. Please file the original Articles and return to me one certified copy. I am also enclosing a check in the amount of \$122.50 as follows:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

Your prompt assistance in this matter would be appreciated.

Very truly yours,



MICHAEL R. CASEY
For the Firm

FILED
96 MAY 10 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRC/jay

encls.

FAL MAY 17 1996,

cc: Ms. Suzanne Gilliland

ARTICLES OF INCORPORATION
OF
SUZANNE PAULDING INTERIOR DESIGN, 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: SUZANNE PAULDING INTERIOR DESIGN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 925 Southeast 9th Street, Fort Lauderdale, Florida 33316.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael R. Casey, Esq.
700 Southeast Third Avenue, Suite 404
Fort Lauderdale, Florida 33316

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Suzanne Paulding Gilliland	925 SE 9th Street Fort Lauderdale, FL 33316

ARTICLE V - INCORPORATOR(S)

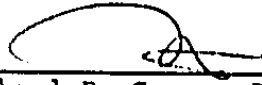
The name and street address of the incorporator to these Articles of Incorporation are: Michael R. Casey, Esq., 700 Southeast Third Avenue, Suite 404, Fort Lauderdale, FL 33316.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation
this 8th day of May, 1996.


Michael R. Casey, Incorporator

**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: SUZANNE PAULDING INTERIOR DESIGN, INC.

2. The name and address of the registered agent and office is: (P.O. Box not acceptable)


Michael R. Casey, Esq.
700 Southeast Third Avenue, Suite 404
Fort Lauderdale, FL 33316

Signature: 
(corporate officer)

Title: Incorporator

Date: May 8, 1996

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: 
DATE: May 8, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA