

Law Offices
Keith A. Seldin & Associates, P.A.
Intracostal Pointe at Fisherman's Wharf
140 Intracostal Pointe Drive
Suite 401
Jupiter, Florida 33477

Tel (407) 747-3000
Fax (407) 747-3040

May 15, 1996

Florida Department of State
DIVISION OF CORPORATE AFFAIRS
409 N. Gadsden Street
Tallahassee, Florida 32399

Re: INTERIORS TECHNOLOGY, INC.

RECEIVED
JUN 13 1996
TALLAHASSEE, FLORIDA

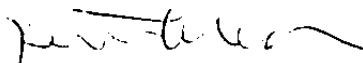
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above company. Kindly file the enclosed and return conformed and certified copies of same to the undersigned at the above address indicated.

Enclosed herein is also a check in the amount of \$122.50 for your filing fees, etc.

Thank you for your cooperation.

Very truly yours,



Keith A. Seldin

KAS/rsh
Enclosures

FILED
96 JUN -3 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 24 1996

W96-11182

00678, 00502, 00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1990

KEITH A. SELDIN & ASSOCIATES, P.A.
140 INTRACOASTAL POINTE DRIVE
SUITE 401
JUPITER, FL 33477

SUBJECT: INTERIORS TECHNOLOGY, INC.
Ref. Number: W96000011182

We have received your document for INTERIORS TECHNOLOGY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00026216

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Keith A. Seldin & Associates, P.A.
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Jupiter, Florida 33477

Keith A. Seldin

Tel (407) 747-3000
Fax (407) 747-3040

May 31, 1996

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

Attn: Loria Poole-Corporate Specialist

Re: Interiors Technology, Inc.
Your Reference No. W96000011182
Your Letter No. 796A00026216

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Poole:

This shall confirm your telephone conversation of even date with my client, Jan S. Merle, as President of the soon to be formed corporation, Interiors Technology, Inc.

This shall further confirm that we are aware that there is a corporation by the name of Interior Tech, Inc., however; despite our awareness of the existence of said company, we still desire to incorporate under the name of Interiors Technology, Inc., as we feel that said names are not similar enough to cause a distraction or confusion in the community.

Accordingly, I am enclosing herewith a copy of your May 24, 1996 letter to me returning our original Articles of Incorporation and request that upon your receipt of same that you immediately incorporate our corporation under the name of Interiors Technology, Inc. and return all pertinent documentation, as well as the certified copies of said Articles to the undersigned at the above address indicated.

We have previously forwarded to you in our original correspondence our check in the amount of \$122.50 for your filing fees, which I assume is still in your possession.

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Should you have any questions whatsoever concerning any of the enclosed or foregoing please contact me immediately.

Thank you for your kind consideration of the above and enclosed.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Keith A. Seldin', written in a cursive style.

Keith A. Seldin

KAS/rh
Enclosure
cc: Mr. Jan Merle

Rhonda/Intertec, sec

ARTICLES OF INCORPORATION
OF
INTERIORS TECHNOLOGY, INC.

Article I

Name

The name of this corporation is:
INTERIORS TECHNOLOGY, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of
transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue SEVENTY-FIVE HUNDRED
(7,500) shares of common stock having a par value of ONE DOLLAR
(\$1.00) per share.

Article V

Registered Office and Agent

The street address of the registered office of this
corporation is 140 Intracoastal Pointe Drive, Suite 401, Jupiter,
Florida 33477, and the name of the registered agent of this
corporation at that address is KEITH A. SELDIN.

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TALLAHASSEE, FLORIDA

Article VI

Board of Directors

This corporation shall initially have one (1) director. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

JAN S. MERLE
2422 Northwest 36th Street
Boca Raton, Florida 33431-5415

Article VII

Incorporator

The name and address of the individual signing these Articles is: KEITH A. SELDIN, 140 Intracoastal Pointe Drive, Suite 401, Jupiter, Florida 33477.

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article IX

Meetings by Conference Telephone

Meetings of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X

Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI

Indemnification

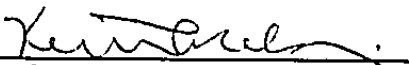
This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

Article XII

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15th day of May, 1996.



Keith A. Seldin
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th
day of May, 1996 by KEITH A. SELDIN who is personally known to
me and has produced a Florida Driver's License as identification
and who did take an oath.



Notary Public:
Commission No. CC 388250
My Commission Expires



RHONDA S. HENRY
My Comm Exp. 6/28/98
Bonded By Service Ins
No. CC388250

☒ Personally Known ☐ Other I. D.

Certificate Designating Place of Business Or
Domicile For The Service Of Process Within Florida,
Naming Agent Upon Whom Process May Be Served

In compliance with Section 48.09, Florida Statutes, the
following is submitted:

FIRST: That INTERIORS TECHNOLOGY, INC. desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at the Town of Jupiter, 140
Intracoastal Pointe Drive, Suite 401, Palm Beach County, Florida
has named KEITH A. SELDIN, located at 140 Intracoastal Pointe
Drive, Suite 401, Jupiter, Florida 33477, as its agent to accept
service of process within Florida.

Signature:


Corporate Officer

Title:

Incorporator

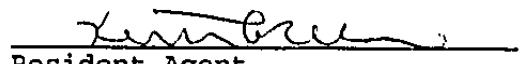
Date:

May 15, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

Signature:


Resident Agent

Date:

May 15, 1996

INCORPORATE/ARTICLES.INC