

2. INQUIRY BY OFFICER/REGISTERED ** INVALID SELECTION. PLEASE RE-ENTER **
7/11/96 FLORIDA DIVISION OF CORPORATIONS 12:00 PM

TO: DIVISION OF CORPORATIONS FROM: FAX CORP. AGENTS, INC.
DEPARTMENT OF STATE
STATE OF FLORIDA
109 EAST BAY STREET
TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 594-0839
FAX: (305) 592-9591

((H96000009641)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NEW IMAGE INTERIORS INC.

FAX AUDIT NUMBER: H96000009641

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/11/1996

TIME REQUESTED: 12:08:42

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009641))

** ENTER 'M' FOR MENU. **

FILED
96 JUL 11 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/12

FLORIDA DIVISION OF CORPORATIONS

96 JUL 11 PM 2:22

UNRECORDED

ARTICLES OF INCORPORATION

OF

NEW IMAGE INTERIORS INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NEW IMAGE INTERIORS INC.

The principal place of business of this corporation shall be: 5410 N.W. 182nd St.
Miami, Fl 33055

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Carl A. Deidan 5410 N.W. 182nd St.
Miami, Fl 33055

Treasurer/Secretary: Walter M. Gordillo 5410 N.W. 182nd St.
Miami, Fl 33055

Prepared by: Walter M. Gordillo
5410 N.W. 182nd St.
Miami, Fl 33055
(305) 621-8145

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

Carl A. Doidan 5410 N.W. 182nd St.
Walter M. Gordillo Miami, Fl 33055

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 17 day of 7, 19 76

Signature(s) of Incorporator(s)

Walter Gordillo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: NEW IMAGE INTERIORS INC.

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

Walter M. Gordillo 5410 N.W. 182nd St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33055

(CITY/STATE/ZIP)

SIGNATURE Carl Deider
 (corporate officer)

TITLE President

DATE 7/11/96

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Walter Gordillo

DATE 7/11/96

REGISTERED AGENT FILING FEE: