

Transmittal Letter

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

P96000066382

Subject: South Florida's Modern Interiors Inc.

Enclosed is an original and (1) copy of the articles of incorporation
and a check for \$78.75

RECEIVED
DIVISION OF CORPORATIONS
JUL 31 1996
96-000-8

From: Chetwood F. Johnson

1117 N.W. 3rd Court Bldg. 59#2

Ft. Lauderdale, FL 33311

(954) 525-2570

500001908565
-07/30/96--01148--008
*****78.75 *****78.75

JUL 31 1996 BSB

634

W96-16005

51
8/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1996

CHETWOOD F. JOHNSON
1117 N.W. 3RD COURT BLDG. 59#2
FT. LAUDERDALE, FL 33311

SUBJECT: SOUTH FLORIDA'S MODERN INTERIORS INC.
Ref. Number: W96000016005

File was wrong

We have received your document for SOUTH FLORIDA'S MODERN INTERIORS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

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: 296A00036696



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 31, 1996

CHETWOOD F. JOHNSON
1117 N.W. 3RD COURT BLDG. 5912
FT. LAUDERDALE, FL 33311

SUBJECT: SOUTH FLORIDA'S MODERN INTERIORS INC.
Ref. Number: W96000016005

We have received your document for SOUTH FLORIDA'S MODERN INTERIORS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Brenda Baker
Corporate Specialist

Letter Number: 296A00036696

ARTICLES OF INCORPORATION

RECEIVED
CLERK OF DISTRICT COURT
95 AUG -8 AM 11:10

ARTICLE I

The name of this corporation shall be South Florida's Modern Interiors Inc.

ARTICLE II

The Principle place of business and mailing address of this corporation shall be 378 E DAYTON AVENUE
FORT LAUDERDALE, FL 33312

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 400 shares additional shares shall come before the board of directors to be authorized.

ARTICLE IV

The name and address of the initial registered agent is:

Chetwood F. Johnson
378 E DAYTON AVENUE
FORT LAUDERDALE, FL 33312

ARTICLE V

Chetwood F. Johnson
378 E. Dayton Circle
Ft. Lauderdale, FL 33312

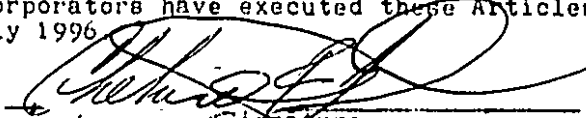
Dianno G. Hill
6755 S.W. 6th Street
Margate, FL 33608

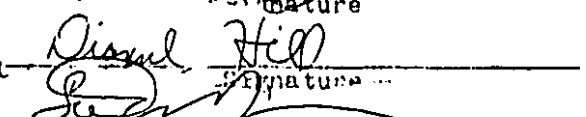
Sonji M. Johnson
378 E. Dayton Circle
Ft. Lauderdale, FL 33312

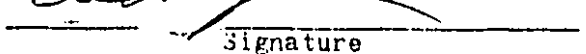
Provisions for personal liability of shareholders.

- *All shareholders are protected under the corporation and will not be held liable from the corporation.
- *All shares shall be passed on to dependent child(ren) if the share holder should become deceased.
- *Shares cannot be sold until the dependent's 25th birthday.

The undersigned incorporators have executed these Articles of Incorporation this 27th day of July 1996


Signature


Signature


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is: South Florida's Modern Interiors Inc.

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

Chetwood F. Johnson

378 E. Bayview Circle

Fort Lauderdale FL 33312

SECRET
DIVISION OF CORPORATIONS
95 AUG -8 AM 11:10

Having been named as the 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 the 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

7-27-96

Date