

**P96000079296**

*Lawrence John Miano, P.A.*

*Attorney & Counsellor at Law*

110 TOWEN-BUITE 1830  
110 SOUTHEAST 6TH STREET  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE: (954) 483-3003

MEMBER  
FLORIDA, NEW YORK  
& WASHINGTON, D.C.  
BAR ASSOCIATIONS

September 19, 1996

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

200001954782  
-09/24/96--01107--006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: DA VINCI INTERIORS, INC.

Dear Sir/Madam:

Enclosed please find the following:

1. Original Articles of Incorporation for DA VINCI INTERIORS, INC.
2. Original Designation and Acceptance of Registered Agent.
3. Copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent.
4. Check in the amount of \$122.50, representing the costs for filing the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Please return the copy of the Articles and Designation stamped with the filing date and time.

Thank you for your prompt attention with regard to this matter.

Very truly yours,

  
LAWRENCE JOHN MIANO,

LJM:kb  
Encl.  
dinardo/secsta.ltr

SEP 24 1996 B5B

FILED  
96 SEP 23 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DA VINCI INTERIORS, INC.

FILED  
96 SEP 23 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is DA VINCI INTERIORS, INC.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

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

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is: 1688 Hull Court, Wellington, Florida 33414.

ARTICLE VII

The corporation shall have one director(s) initially, whose name(s) and street address(es) are as follows: Nicholas DiNardo, 1688 Hull Court, Wellington, Florida 33414.

ARTICLE VIII

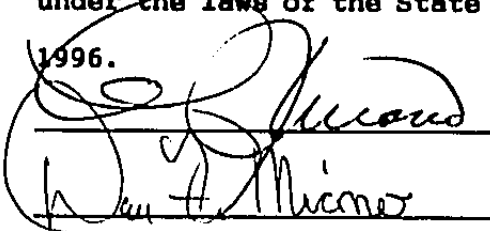
The names and street addresses of the subscribers to these Articles of Incorporation are as follows: Nicholas DiNardo, 1688 Hull Court, Wellington, Florida 33414.

ARTICLE IX

The name and address of the Registered Agent of this corporation is as follows:

Lawrence John Miano, P.A.  
110 Tower - Suite 1630  
110 S.E. 6th Street  
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19 day of September, 1996.

  
Lawrence John Miano

  
NICHOLAS DINARDO

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute §607.0501, 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:

The name of the corporation is:

DA VINCI INTERIORS, INC.

The name of the Registered Agent is:

LAWRENCE JOHN MIANO, P.A.

The address of the Registered Agent/registered office is:

110 Tower- Suite 1630  
110 S.E. 6th Street  
Fort Lauderdale, FL 33316

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.

  
\_\_\_\_\_  
LAWRENCE JOHN MIANO, P.A.  
Registered Agent for  
DA VINCI INTERIORS, INC.

FILED  
96 SEP 23 PM 3:26  
TALLAHASSEE, FLORIDA