

10/01/96

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: RENAISSANCE INTERIORS, INC.

AUDIT NUMBER.....H96000013738

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: RENAISSANCE INTERIORS, INC.
REF: W96000020734

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Terri Buckley
Corporate Specialist

FAX Aud. #: B96000013738
Letter Number: 996A00044946

**ARTICLES OF INCORPORATION
OF
RENAISSANCE INTERIORS, INC.**

H96000013738

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Renaissance Interiors, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

661 NE 177th Street
North Miami Beach. Florida 33162

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, FL 33071

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ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

David Shitz
661 NE 177th Street
North Miami Beach, Florida 33162

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is:

David Shitz
661 NE 177th Street
North Miami Beach, Florida 33162

The undersigned has executed these Articles of Incorporation this
30th day of September 1996.

Signature

David Shitz

Date:

09/30/96

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CERTIFICATE OF DESIGNATION REGISTERED AGENT

H96000013738

Pursuant to the provisions of section 607.050: Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Renaissance Interiors, Inc.

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

David Shitz
661 NE 177th Street
North Miami Beach, Florida 33162

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TALLAHASSEE, FLORIDA

Signature: *[Signature]*

Date: 09/30/96

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: *[Signature]*

Date: 09/30/96

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