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TRANSMITTAL LETTER

200002029112--4 -12/13/96--01080--016 *****43.75 *****43.75 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200002029112--4 -12/19/96--01080--017 *****78.75 *****78.75 Bryant's Interiors, Inc. SUBJECT: _ (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check DEC 13 for: XX \$122.50 \$131.25 **\$70.00** \$78.75 Filing Fee Filing Fee, Certified Copy Filing Fee Filing Fee ſη & Certified Copy & Certificate & Certificate Çı 8 Michael Bryant FROM: Name (printed or typed) 9400 SW 61st Way Address Boca Raton, Florida 33428 City, State & Zip

Chr. 45 -- DEU 1 6 1996

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bryant's Interiors, Inc.

95 DEC 13 PH 3: 05 DECISION OF SUALS TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

9400 SW 61st Way Boca Raton, Florida 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Bryant 9400 SW 61st Way Boca Raton, Florida 33428

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Bryant 9400 SW 61st Way Boca Raton, Florida 33428

Michael Buyat	3rd day of	December	, 19 <u>96</u> ,	
	m · 1			
	Mucha		ent	

Articles of Incorporation Filing Fee - \$35



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAY/S OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The nam	ne of the corporation is: Bryant's	Interiors,	Inc.	
		·		- —
2. The nam	e and address of the registered agen Michael Bryant	t and office is:	Januás É TALLAH	אכ טבר ב
(Name)			∹ =	
	9400 SW 61st Way		řń~	R PK
	(P.O. Box not acce	ptable)		ယ္
	Boca Raton, Florida	33428		20
	(City/State/Zip			

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 hereby at cept the 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.

Michael Brejart 12-3-96 (Date)