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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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100002116681--3
-03/18/97--01103--026
*****3.75 *****3.75

Enclosed find one original and a copy of the Articles of Incorporation of Regency Custom Design Center, Inc..

Also find enclosed a check includes the statutory filing fee. Your assistance in establishing the corporation to be known as Regency Custom Design Center, Inc. effective February 1, 1997 is appreciated.

Kay Norrington

EXPIRATION DATE
2-1-97

JUDITH G. CORNELIUS, C.P.A., P.A.
2005 Pan Am Circle
Suite 500
Tampa, FL 33607

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97 JAN 24 AM 9:54
STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

JUDITH G. CORNELIUS, C.P.A., P.A.
2005 PAN AM CIRCLE, SUITE 500
TAMPA, FL 33607

SUBJECT: REGENCY CUSTOM DESIGN CENTER INC.
Ref. Number: W9700002219

We have received your document for REGENCY CUSTOM DESIGN CENTER INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date requested must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00004648

ARTICLES OF INCORPORATION

OF

REGENCY CUSTOM DESIGN CENTER INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JAN 24 AM 9:54

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is Regency Custom Design Center Inc..

ARTICLE TWO

The period of its duration is perpetual. To be effective February 1, 1997.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is to provide interior design services.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 500 of the par value of One Dollar (\$1.00) each.

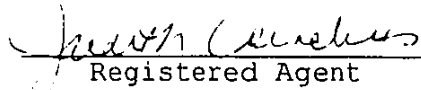
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial principal office and mailing address is 2005 Pan Am Circle, Suite 500, Tampa, Florida 33607. The street address of its initial registered office is also 2005 Pan Am Circle, Suite 500, Tampa, Florida 33607, and the name of its initial registered agent at such address is Judith Cornelius.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Regency Custom Design Center Inc.


Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor or successors may be selected is:

Kay Norrington
3301 Bayshore Blvd #1908, Tampa, Florida 33629

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of each incorporator is:

Kay Norrington
10330 North Dale Mabry Highway, Suite 160, Tampa, Florida 33618


Incorporator


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97 JAN 24 AM 9:55
TALLAHASSEE, FLORIDA

ARTICLE NINE

The powers of the incorporators cease upon filing of the Articles of Incorporation.

State of Florida
County of Hillsborough

Before me appeared Kay Norrington, Incorporator, this 16th day of January, 1997.


Notary Public

