

P97000028073

EAST COAST INTERIORS, INC.

5720 NW 63RD PLACE  
PARKLAND, FL 33067

MARCH, 11<sup>th</sup> 1997

100002114961--1  
-03/17/97--01066--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

Attention: Corporation Division

RE: ~~EAST COAST~~ <sup>Sunset</sup> INTERIORS, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

*Tracy L. Vita*

TRACY L. VITA

~~1997-6659~~  
*RMC*  
*3/21/97* ~~502~~

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97 MAR 27 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1997

TRACY L. VITA  
5720 NW 63RD PLACE  
PARKLAND, FL 33067

SUBJECT: EAST COAST INTERIORS, INC.  
Ref. Number: W97000006639

ALREADY PAID  
\$70 -

We have received your document for EAST COAST INTERIORS, INC. and your check(s) totaling (\$70.00). However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 197A00014516

SUNSET INTERIORS, INC.

5720 NW 63RD PLACE  
PARKLAND, FL 33067

MARCH, 25 1997

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

Attention: Corporation Division

RE: SUNSET INTERIORS, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<del>35.00</del>
Total	\$ 70.00

Cordially,

*Tracy E. Vita*  
TRACY E. VITA

↑  
ALREADY  
PAID  
(LETTER ATTACHED)

CERTIFICATE OF INCORPORATION

-OF-

SUNSET INTERIORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SUNSET INTERIORS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5720 NW 63RD PLACE, PARKLAND, FL 33067 and the street address of the initial registered office of the corporation is 5720 NW 63RD PLACE, PARKLAND, FL 33067 and the name of the initial registered agent is TRACY L. VITA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME  
TRACY L. VITA

ADDRESS  
5720 NW 63RD PLACE  
PARKLAND, FL 33067

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME  
TRACY L. VITA

ADDRESS  
5720 NW 63RD PLACE  
PARKLAND, FL 33067

IN WITNESS WHEREOF, the undersigned have subscribed their names this 25 day of March 1997.

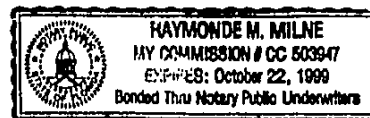
Tracy L. Vita  
TRACY L. VITA

STATE OF FLORIDA           )  
  : ss  
COUNTY OF BROWARD       )

On this 25 day of March 1997, before me, the undersigned officer, personally appeared as TRACY L. VITA, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Raymonde M. Milne  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE



FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

SUNSET INTERIORS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

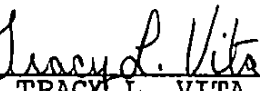
SUNSET INTERIORS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 5720 NW 63RD PLACE, PARKLAND, FL 33067 has named TRACY L. VITA at 5720 NW 63RD PLACE, PARKLAND, FL 33067, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
TRACY L. VITA	President/Dir Sec/Treas.	5720 NW 63RD PLACE PARKLAND, FL 33067

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 3/25/97

  
TRACY L. VITA  
Resident Agent