

Certified Interior Decorators

FILED

Association of America, Inc.

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SECRETARY OF STATE March24,1997 P97000028 Ahr

Florida Dept. of State **Div.of Corporations** PO Box 6327 Tallahassee,FL 32314

Enclosed plese find our Corporation Articles and our check in the amount of \$35.00 to cover filing fee.

Should you have any questions please contact us at the adress or phone number below.

Sincerely.

Ron Renner, President

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ARTICLES OF INCORPORATION SECRETARY OF STATE of

TALLAHASSEE, FLORIDA

Certified Interior Decorators Association of America, Inc.

The undersigned for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

ARTICLE 1.

The name of this corporation shall be:

Certified Interior Decorators Association of America, Inc.

ARTICLE II.

The general nature of the business or businesses to be transacted under these Articles of Incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one timeshall be 100 shares of common stock of a value of Five Dollars per share, each to be exempt from assessment.

ARTICLE IV.

The amount of capital with which the corporation shall begin business shall be FIVE HUNDRED DOLLARS.

ARTICLE V.

The street address of the initial registered office shall be 4056 S.W. MOORE ST PALM CITY, FLORIDA 34990 and the name of the corporations initial registered agent at such address shall be

Ron Renner.

The Board of Directors shall have the power to establish offices and places of business at any place it may deem necessary or convenient. This corporation shall have perpetual existence.

ARTICLE VI.

The business of this corporation shall be managed by a Board of Directors of not less than one director nor more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

ARTICLE VII.

The name and street address of the first Board of Directors who shall hold office for the first year of the corporations existence or until their successors are elected and have qualified, and also who are the subscribers of these Articles are as follows:

Ron Renner

ARTICLE VIII.

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors. The Board of Directors shall be elected by the Stockholders. The first

meeting of the corporation shall be held in the offices of the corporation at 4056 S.W.MOORE ST..PALM CITY, FLORIDA 34990

on the

day of

1997 , at 10:00 A.M., for the purpose of completing the organization of the corporation and adopting By-laws and transacting all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation:

RON RENNER

RON RENNER

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were sworn to and acknowledged before me this $\cancel{H^{1}}$ day of March 1997, by RON RENNER. ID, FLD/C R560724400050

VICTORIA L. MESSIER
MY COMMISSION # CC 456847
EXPIRES: April 30, 1999
Bonded Thru Notary Public Underwriters

Notary Public

My Commission Expires:

Acceptance by Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RON KENNER

BLECTRONIC FILING COVER SHEET

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ro: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: D & D SUPERIOR MANAGEMENT, INC.

AUDIT NUMBER...... H97000005182 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 28, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: D & D SUPERIOR MANAGEMENT, INC.

REF: W97000007220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 the stions concerning the filing of your document, please call (904) 487-6828.

Terri Budkley Corporate Specialist

 \Box

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28 11. 12. FAX Aud. #: H97000005182 Letter Number: 897A00015775 H97000005182

ARTICLES OF INCORPORATION

OF

D & D SUPERIOR MANAGEMENT, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: D & D SUPERIOR MANAGEMENT, INC.

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address of the corporation in the State of Florida shall be 8798 SW 8 Street, Suite #3, Miami, Florida 33174. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: Damian E. Fernandez. Address: 1300 SW 97th Avenue, Miami, Florida 33174.

Andy Martinez, C.P.A. 8360 West Flagler Street #205 Miami, Florida 33144 (305) 559-3000

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ARTICLE VI

The number of directors constituting its initial Board of Directors are TWO (2) whose names and addresses are:

NAME/ADDRESS

Damian E. Fernandez 1300 SW 97 Avenue Miami, FL 33174 Daniel A. Fernandez 1300 SW 97 Avenue Miami, Fl 33174

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under *1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 25th day of March 1997.

President

ARTICLE VIII

The name of the incorporator is DANIEL A. FERNANDEZ 1300 SW 97TH Avenue, Miami, Florida 33174.

Signature <u>i y M</u>

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ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues 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.

1. The name of the corporation is: D & D SUPERIOR MANAGEMENT, INC.

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

Damian E. Fernandez 1300 SW 97th Avenue Miami, Florida 33174

SIGNATURE Davis E. Franch
(Corporate Officer)

TITLE President

DATE 3/25/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATIDE

E ______

3/25/97

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EMPIRE CORPORATE KIT

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