

19700029874

Charter Number Only

4/1/97

William C. Davis

Requestor's Name  
2655 Le Jeune Rd. Ph-2

Address  
Coral Gables FL 33134

City State ZIP Phone

448-3290A

VALIDATION ONLY

800002131268--3  
-04/02/97--01048--029  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

MB Interiors, Inc.



Empire Toll Free: 1-800-432-3028

97 APR -2 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                                    |                                             |                                                     |
|----------------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> After 4:30         | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |                                                     |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

97 APR -2 PM 10:27  
RECEIVED

**ARTICLES OF INCORPORATION**

**OF**

**MB INTERIORS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -2 PM 12:28

FILED

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE 1**

**NAME**

The name of this corporation is: MB INTERIORS, INC.

**ARTICLE 2**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of the business of interior decoration and retailing.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

**ARTICLE THREE**  
**CAPITAL STOCK**

The maximum number of shares that his corporation is authorized to have outstanding at any one time is Two Hundred (200) Shares of Common Stock having a nominal or par value of Five Dollars (\$5.00) per share.

**ARTICLE FOUR**  
**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is : More than Five Hundred Dollars (\$ 500.00)

**ARTICLE FIVE**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX**  
**ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is:  
16228 Bridlewood Circle, Delray Beach, Florida 33445  
The Registered Agent at the above office is: MELBA R. BASMESON.

**ARTICLE SEVEN**  
**DIRECTORS**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**


The names and addresses of the member of the first Board of Directors are:  
MELBA R. BASMESON, of 16228 Bridlewood Circle, Delray Beach, Florida 33445.

**ARTICLE NINE**  
**SUBSCRIBERS**

The name and address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:  
MELBA R. BASMESON, of 16228 Bridlewood Circle, Delray Beach, Florida 33445, 101 Shares, Consideration-\$ 505.00.

**ARTICLE TEN**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

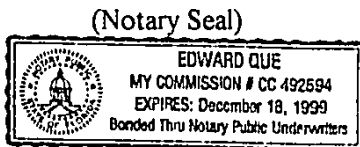
  
MELBA R. BASMESON

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, Before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MELBA R. BASMESON, known to me to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same and that she is personally known to me and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforementioned this 24 day of March, 1997.

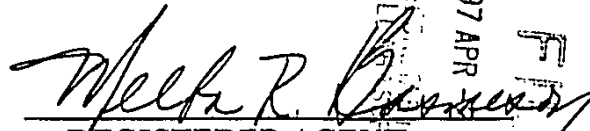
  
\_\_\_\_\_  
NOTARY SIGNATURE



EDWARD QUE  
\_\_\_\_\_  
PRINTED NOTARY SIGNATURE

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to serve as Registered Agent for this Corporation, I hereby accept such designation and agree to comply with the Laws of the State of Florida regarding the keeping open of such Corporate Office.

  
\_\_\_\_\_  
**REGISTERED AGENT**  
Melba R. Basmeson

97 APR 28  
PH 12:28  
STATE  
FLORIDA