

P9700033557

FILED STATE
DIVISION OF CORPORATIONS
97 APR 11 PM 4:17

March 31, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002140396--3
-04/11/97--01062--021
*****70.00 *****70.00

Re: FASHION INTERIORS INC

600002140396--3
-04/11/97--01062--022
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Fashion Interiors Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Inez Elaine Ugorek
05418 Royal Oak Drive, Fruitland Park, FL
34731

D. BROWN APR 14 1997

ARTICLES OF INCORPORATION
OF
FASHION INTERIORS INC

ARTICLE I

The name of the Corporation is Fashion Interiors Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 05418 Royal Oak Drive, Fruitland Park, FL 34731.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV

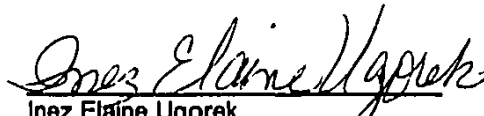
The address of the initial registered office of the Corporation is 05418 Royal Oak Drive, Fruitland Park, Florida 34731, and the name of the Corporation's initial registered agent for service of process at such address is Inez Elaine Ugorek.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Inez Elaine Ugorek, 05418 Royal Oak Drive, Fruitland Park, FL 34731.

IN WITNESS WHEREOF, I have hereunto set my hand this 31 day of

March, 1997.



Inez Elaine Ugorek
05418 Royal Oak Drive, Fruitland Park, FL 34731

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

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1. The name of the corporation is: Fashion Interiors Inc.
2. The name of the registered agent and office is:

Inez Elaine Ugorek
05418 Royal Oak Drive, Fruitland Park, Florida 34731

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 ACCEPT 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.

SIGNATURE

Inez Elaine Ugorek

DATE

3-31-97