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Michelle Fava Capitano, P.A.

Attorney at Law

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June 3, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Joseph C. Fava Fine Interiors, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 10 10 15

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for Joseph C. Fava Fine Interiors, Inc. and a check in the amount of \$122.50 for recording fees. Please have the articles recorded and a certified copy sent to me in the enclosed self-addressed, stamped envelope. If you have any questions, please do not hesitate to contact me.

Very truly yours,  
MICHELLE FAVA CAPITANO, P.A.

*Michelle Fava Capitano*  
By: Michelle Fava Capitano, Esquire

MFC:klr

Enclosures

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97  
6/11/97

ARTICLES OF INCORPORATION  
OF  
**JOSEPH C. FAVA FINE INTERIORS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -2 PM 10:15

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be **JOSEPH C. FAVA FINE INTERIORS, INC.**

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 150 N.E. 15th Avenue, #1127, Ft. Lauderdale, FL 33301.

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is **Michelle Fava Capitano, Esquire, 2004 Durham Street, Tampa, Florida 33605.**

ARTICLE V  
DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time according to the by-laws adopted by the stockholders.

The names and post office addresses of the members of the first board of directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Joseph C. Fava	President	150 N.E. 15th Avenue, #1127, Ft. Lauderdale, FL 33301

**ARTICLE VI  
INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is: **Michelle Fava Capitano, Esquire, 2004 Durham Street, Tampa, Florida 33605.**

IN WITNESS WHEREOF, the undersigned has hereunto set her hands and seals this 3<sup>rd</sup> day of June, 1997.

Signed, sealed and delivered  
in the presence of:

  
Print Name: Kristal L. Robertson

  
MICHELLE FAVA CAPITANO

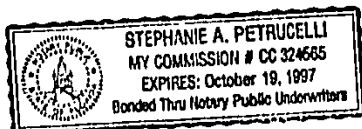
  
Print Name: J. R. Thomasson Jr.

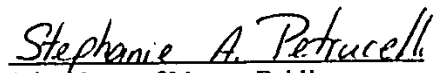
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of June, 1997, by Michelle Fava Capitano, who is personally known to me and who did not take an oath.

  
Notary Public

My Commission Expires:



  
Print Name of Notary Public

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 1997

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

- 1 The name of the corporation is: **JOSEPH C. FAVA FINE INTERIORS, INC.**
2. The name and address of the registered agent and office is:

Michelle Fava Capitano, Esquire  
2004 Durham Street  
Tampa, Florida 33605

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.

  
Michelle Fava Capitano  
Registered Agent