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ACCOUNT NO. : 072100000032

REFERENCE : 460555 8739A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : July 14, 1997

ORDER TIME : 10:04 AM

ORDER NO. : 460555-005

CUSTOMER NO: 8739A

8000002236938--5

CUSTOMER: Carl E. Siegel, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: SIGNATURE INTERIOR DESIGNS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
97 JUL 14 AM 8:56
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 14 PM 4:20
TALLAHASSEE, FLORIDA

ON JUL 15 1997

4

FILED

97 JUL 14 AM 8:56

ARTICLES OF INCORPORATION
OF
SIGNATURE INTERIOR DESIGNS, INC.
TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of this Corporation is Signature Interior Designs, Inc.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 7027 Valencia Drive, Boca Raton, Florida 33433.

ARTICLE 3
MAILING ADDRESS

The mailing address of this Corporation shall be 7027 Valencia Drive, Boca Raton, Florida 33433.

ARTICLE 4
PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of one cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7027 Valencia Drive, Boca Raton, Florida 33433, and the name of the initial registered agent of this Corporation at that address is Sherry Endelson.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Sherry Endelson, 7027 Valencia Drive, Boca Raton, Florida 33433.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

25th The undersigned Incorporator has executed these Articles of Incorporation this day of June 1997.


Sherry Endelson, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
SIGNATURE INTERIOR DESIGNS, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Signature Interior Designs, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Sherry Endelson, located at 7027 Valencia Drive, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, 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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Sherry Endelson

RECEIVED
JUN 24 1997
TALLAHASSEE, FLORIDA