

# P97000065906

(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

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-07/28/97--01174--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: THREE BROTHERS INTERIOR, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours.

x Mandi S. Young  
(Individual's Name)

THREE BROTHERS INTERIOR, INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
5861 N.W. 16 <sup>th</sup> PL Unit #203		
SUNRISE FLORIDA - 33313		
PHONE		
(954)	981-3283	
Area Code	Number	Ext.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1-30-97  
WS

# ARTICLES OF INCORPORATION

of

THREE BROTHERS INTERIOR INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THREE BROTHERS INTERIOR, INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>5861 N. W 16<sup>th</sup> PLACE</u>		
<u>UNIT #203</u>		
CITY <u>SUNRISE</u>	FLORIDA	ZIP <u>33313</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>MARIA S. YOUNG</u>		
ADDRESS <u>2490 PARK ROAD APT #211</u>		
CITY <u>HALLANDALE</u>	FLORIDA	ZIP <u>33009</u>

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARIA S. YOUNG.</u>		
ADDRESS	<u>2490 PARK ROAD APT #211</u>		
CITY	STATE	ZIP	
<u>HALLANDALE</u>	<u>FLORIDA</u>	<u>33009</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>MARIA S. YOUNG.</u>		
ADDRESS	<u>2490 PARK ROAD APT #211</u>		
CITY	STATE	ZIP	
<u>HALLANDALE</u>	<u>FLORIDA</u>	<u>33009</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 20 day of JUNE, 1997.

+ Maria S. Young (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

THREE BROTHERS INTERIOR INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 5801 N.W. 16<sup>th</sup> Pl Unit #203

SUNRISE FLORIDA 33313

has named MARIA S. Young

located at the aforesaid address, as its registered agent to accept service of process within the  
state.

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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 regis-  
tered 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.

\* Maria S. Young  
(Signature)

6-20-97  
(Date)