

Peter J Tremblay
Bookkeeping Unlimited

Post Office Box 1177
Boynton Beach, FL 33425

(561)966-9288

~~P97000081302~~

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

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-09/18/97--01053--017
****122.50 ****122.50

Subject: Ken's Interiors, Inc.

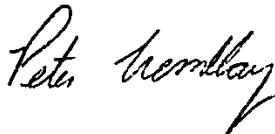
Enclosed is an original and one (1) copy of the articles
of incorporation for Ken's Interiors, Inc.
along with a check in the amount of \$122.50

When completed please return to:

Peter Tremblay
P.O. Box 1177
Boynton Beach, FL 33425-1177

Thanking you in advance.

Sincerely,



Peter Tremblay

FILED
97 SEP 18 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Blacknight SEP 18 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ken's Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4781 N Congress Ave, Suite 167
Lantana, FL 33462**

mailing **P.O. Box 1177
Boynton Beach, FL 33425-1177**

ARTICLE III SHARES

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

**500 shares of common stock,
of \$1.00 par value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ken Torres

**4781 N Congress Ave, Suite 167
Lantana, FL 33462**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

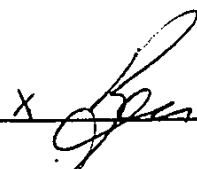
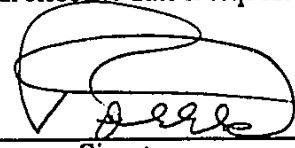
Ken Torres

**4781 N Congress Ave, Suite 167
Lantana, FL 33462**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of July, 19 97.

(An additional article must be added if an effective date is requested.)

x  

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

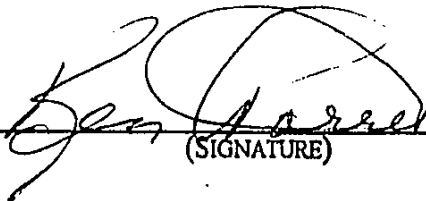
1. The name of the corporation is: Ken's Interiors, Inc.

2. The name and address of the registered agent and office is:

Ken Torres
(NAME)
4781 N Congress Ave, Suite 167
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Lantana, FL 33462
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

x 
(SIGNATURE)

9/22/97
(DATE)