

9970000 83270



ACCOUNT NO. : 072100000032

REFERENCE : 543804 7136833

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 122.50

ORDER DATE : September 25, 1997

ORDER TIME : 1:51 PM

ORDER NO. : 543804-005

CUSTOMER NO: 7136833

CUSTOMER: Lawrence P. Kuvn, Esq
KUVIN LEWIS RESTANI & STETTIN
P.A.
888 East Las Olas Blvd

100002804041--2

Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: MAISON DESIGN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
97 SEP 25 PM 1:04
TALLAHASSEE, FLORIDA
STATE

RECORDED
97 SEP 25 PM 2:05
DIVISION OF CORPORATIONS

SN SEP 25 1997

John Pinnick
Miami

FILED
97 SEP 25 PM 4:04
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAISON DESIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be:

MAISON DESIGN, INC.

The address of the principal office of this corporation shall be 888 East Las Olas Boulevard, Suite 710, Ft. Lauderdale, Florida 33301 and the mailing address of the corporation shall be the same.

Article II. Nature of the Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the corporation shall be 888 East Las Olas Boulevard, Suite 710, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Lawerenc P. Kuvn, Esquire.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director(s), initially. The names and addresses of the initial members of the Board of Directors are:

Name:

Address:

Bonnie Muxo

2510 Princeton Court
Weston, Florida 33327

Article VII. Officers

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name:

Address:

Bonnie Muxo
Pres./V.Pres/Treas.

2510 Princeton Court
Weston, Florida 33327

Article VIII. Preemptive

The corporation elects to have preemptive rights.

Article IX. Special Provisions

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an "S" corporation as defined therein.

Article X. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Lawrence P. Kuvin, Esquire has hereunto set their hand and seal of Lawrence P. Kuvin, Esquire on September 14, 1997.

LAWRENCE P. KUVIN, ESQUIRE

By: 

Its agent -
Lawrence P. Kuvin

Acceptance of Registered Agent Designated
in the Articles of Incorporation

Lawrence P. Kuvin, Esquire., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named above and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505 of the Florida Statutes.

LAWRENCE P. KUVIN, ESQUIRE

By: 

Its agent -

Lawrence P. Kuvin

FILED
97 SEP 25 PM 4:04
STATE
TALLAHASSEE, FLORIDA