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NAME: RN'S CREATIVE INTERIORS, INC.

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## ARTICLES OF INCORPORATION OF RN'S CREATIVE INTERIORS, INC.

The undersigned, acting as incorporator of RN'S CREATIVE INTERIORS, INC., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I. NAME

The name of the corporation is:

RN'S CREATIVE INTERIORS, INC.

## ARTICLE IL ADDRESS

The mailing address of the corporation is 11151 Minneapolis Drive, Cooper City, Florida 33026.

# ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$0.01 per share.

Donn A. Beloff (222429) Holland & Knight LLP One East Broward Boulevard Fort Lauderdale, Florida 33302-4070 (954) 525-1000

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name

Address

Robert Newton

11151 Minneapolis Drive Cooper City, FL 33026

Carol Newton

11151 Minneapolis Drive Cooper City, FL 33026

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Donn A. Beloff

One East Broward Boulevard

Suite 1300

Fort Lauderdale, FL 33301

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the hoard of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this day of November, 1997.

onn A. Beloff

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That RN's Creative Interiors, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, Suite 3000, Miami, State of Florida, has named Intrastate Registered Agent Corporation, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

INTRASTATE REGISTERED AGENT CORPORATION

Donn A. Zeloff, Vice President

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