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LAW OFFICE

FRANK A. RUBINO, ESQ. P.A.

1400 TERREMARK CENTRE  
2601 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FLORIDA 33133

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November 19, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32317

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-11/25/97--01005--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: *Articles of Incorporation for  
Ann Rubino Interior Decorator, Inc.*

Dear Sir,

*Enclosed please find the original and one copy of the articles of incorporation  
regarding Ann Rubino Interior Decorator, Inc.*

*Also enclosed please find a check in the amount of \$122.50 to cover the filing  
fee and a certified copy.*

*If there is anything further you require, please do not hesitate to contact me.  
Thanking you in advance, I remain.*

Yours truly,

  
Frank A. Rubino, Esquire

FAR/icm  
Enc.  
ANNLTR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**ANN RUBINO INTERIOR DECORATOR, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby makes, subscribes, acknowledges, and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be as stated above Ann Rubino Interior Decorator, Inc., and the principal place of business is 5430 Riviera Drive, Coral Gables, Florida, 33146.

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida, specifically, interior decorating.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be:

<u>SHARES</u>	<u>PAR VALUE</u>
1,000	\$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporation or by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid for and shall be non-assessable.

### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

### ARTICLE V - TERM OF CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND INITIAL  
REGISTERED AGENT AT SUCH ADDRESS

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE

2601 South Bayshore Drive  
Suite 1400  
Coconut Grove, FL 33133

AGENT AT SUCH ADDRESS

Frank A. Rubino

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
FRANK A. RUBINO, ESQUIRE

ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than nine (9) the number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Directors may be removed, without cause, at any annual or special meeting of the stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting.

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TALLAHASSEE, FLORIDA

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors is/are:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Ann Rubino, President/Secretary Treasurer	5430 Riviera Drive Coral Gables, FL 33146

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the corporate existence or until successors are elected or appointed and have qualified.

### ARTICLE IV - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto is/are:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Ann Rubino	5430 Riviera Dr. Coral Gables, FL 33146	1,000

### ARTICLE X - CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, any Director individually or any firm of which any

Director may be a member, may be a partner, or may pecuniarily or otherwise be interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, any Director of this corporation who is also a director or officer of such other corporation or who is interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation or not so interested.

#### ARTICLE XI - ASSIGNMENT OF SUBSCRIPTIONS

The original subscriber(s) to these Articles of Incorporation shall have the right, upon incorporation, to assign and deliver his/her subscription(s) to any other person, firm, or corporation who may thereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original subscribers, and assume and carry out all the rights, liabilities and duties entailed by such subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments or assignment, provided, however, that any, but not all, of said subscriptions may be assigned by the subscribers to the corporation so that less than the number of shares subscribed for may be initially issued to the stockholders.

## ARTICLE XII - OFFICERS

The officers of this corporation shall be a President, who shall be a Director, a Secretary and a Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents, and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary of an Assistant Secretary of this corporation. The initial officers of the corporation shall be as follows:

<u>OFFICERS</u>	<u>ADDRESS</u>
Ann Rubino, President/Secretary Treasurer	5430 Riviera Drive Coral Gables, FL 33146

## ARTICLE XIII - AMENDMENT

The corporation reserves that right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the persons named below have hereby executed these Articles of Incorporation for the uses and purposes herein stated.

  
ANN RUBINO

STATE OF FLORIDA:

COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: ANN RUBINO to me personally known to be the person described as subscriber to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 19th day of November, 1997.

  
NOTARY PUBLIC

ISABEL C. MACHIN

(Print, type or stamp commissioned name of notary public)

My Commission Expires:

