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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: M & K INTERIORS, INC.

AUDIT NUMBER.....H97000019933

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation M & K INTERIORS, INC.
Address of Corporation 203 SOUTH PARSONS AVENUE
BRANDON, FLORIDA 33511

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: M. WEBSTER PIERCE
and
REGISTERED OFFICE: 203 SOUTH PARSONS AVENUE
BRANDON, FLORIDA 33511

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

M. Webster Pierce 12/03/97
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. MARY M. BOZEK 2. KAREN D. NEGE
918 STRATFORD MANOR DRIVE 10403 HARVESTIME PLACE
BRANDON, FLORIDA 33510 RIVERVIEW, FLORIDA 33569

Article 5: The Name and Address of the INCORPORATOR is:

M. WEBSTER PIERCE
203 SOUTH PARSONS AVENUE
BRANDON, FLORIDA 33511

In witness whereof, I have subscribed my name

M. Webster Pierce
Signature of Incorporator

M. WEBSTER PIERCE

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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