

P97000108202  
TRANSMITTAL LETTER

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

300002382539--2  
-12/24/97--01073--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Linda Schiff Interiors, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Linda Schiff  
Name (Printed or typed)

201 Front Street Suite 330  
Address

Key West, Fl. 33041-4063  
City, State & Zip

305-293-8120  
Daytime Telephone number

97 DEC 24 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

97-12-26-97

## 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:

Linda Schiff Interiors, Inc.

FILED  
97 DEC 24 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

201 Front Street Suite 330  
Key West, Fl. 33040

### ARTICLE III SHARES

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

one Thousnads (1000) shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda Schiff  
201 Front Street Suite 330  
Key West, Fl. 33040

**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):

Linda Schiff  
201 Front Street Suite 330  
Key West, Fl. 33040

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

20 day of December, 19 97.

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

Linda Schiff 12/22/97  
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: Linda Schiff Interiors, Inc.

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

Linda Schiff

(NAME)

201 Front Street Suite 330

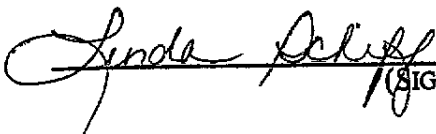
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Key West, Fl, 33040

(CITY/STATE/ZIP)

FILED  
97 DEC 24 PM 2:49  
SECRETARY OF STATE  
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.*

  
(SIGNATURE)

12/20/97

(DATE)