

P98000003169

S

5:10 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000000615 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INTERNATIONAL INTERIOR MANAGEMENT, INC.

AUDIT NUMBER.....H98000000615

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: M
Help F1 Option Menu F2

NUM

Connect: 00:17:21

FILED
98 JAN 12 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1998

EMPIRE CORPORATE KIT COMPANY

SUBJECT: INTERNATIONAL INTERIOR MANAGEMENT, INC.
REF: W98000000646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H98000000615
Letter Number: 898A00001567

H98000000615

ARTICLES OF INCORPORATION

OF

INTERNATIONAL INTERIOR MANAGEMENT, INC.

FILED
98 JAN 12 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤
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: INTERNATIONAL INTERIOR MANAGEMENT, INC.

The address of the principal office of this corporation shall be: 721 N.W. 203rd Street, Miami, Florida, 33169, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF 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 100 shares of common stock having \$1 par value per share.

This instrument prepared by:
Andrew Ives, Esq.
GENET, CRISCUOLO, & MILGRIM, P.A.
99 N.E. 167th Street
North Miami Beach, FL 33162
(305) 653-0455 / FB No. 964115

H98000000615

H98000000615

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 721 N.W. 203rd Street, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is WILLIE POPE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. 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 two Directors, initially. The name and street address of the initial member of the Board of Directors are:

WILLIE POPE

721 N.W. 203RD STREET
MIAMI, FLORIDA 33169

2

H98000000615

H98000000615

WENDLYN POPE

721 N.W. 203RD STREET
MIAMI, FLORIDA 33169

ARTICLE IX. OFFICERS

The names and address 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
WENDLYN POPE PRESIDENT	721 N.W. 203RD STREET MIAMI, FLORIDA 33169
WILLIE POPE VICE-PRESIDENT, SECRETARY & TREASURER	721 N.W. 203RD STREET MIAMI, FLORIDA 33169

ARTICLE X. INCORPORATOR

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

WILLIE POPE 721 N.W. 203RD STREET
 MIAMI, FLORIDA 33169

IN WITNESS WHEREOF, the undersigned has hereunto set HIS hand and seal on this 8 day of January, 1998.

WITNESSES:

Candace M. Martinez
PRINT NAME: Candace Martinez

Andrew Taylor
PRINT NAME: Andrew Taylor

Willie Pope
WILLIE POPE

H98000000615

H98000000615

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated Registered Agent in
the above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

Willie Pope

WILLIE POPE

FILED
98 JAN 12 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

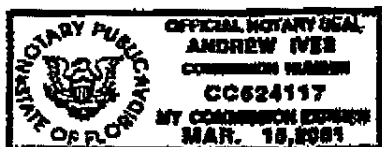
STATE OF FLORIDA

COUNTY OF

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 WILLIE POPE, who
has produced _____ as identification,
or personally known to me to be the person (s) who subscribed to
the foregoing Articles of Incorporation, and _____ did subscribe
thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State
above set forth this 8 day of January, 1998.

MY COMMISSION EXPIRES:



Andrew Ives (SEAL)
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
PRINT NAME: Andrew Ives

I:\CLT\DEB\POPE.COR\ART-CORP.NE2

H98000000615