

P98000007450

Date

1/19/98

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

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-01/22/98--01097--020  
\*\*\*122.50 \*\*\*122.50

Re: INTERIORS BY CAROL, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

CAROL FELDMAN  
(individual's name)

FILED  
98 JAN 22 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERIORS BY CAROL, INC..  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
6565 Las Flores Dr		
Boca Raton, Fl. 33433		
PHONE		
( 561 )	488-4004	
Area Code	Number	Ext.

CB  
1-23-98

# ARTICLES OF INCORPORATION

of  
INTERIORS BY CAROL, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

INTERIORS BY CAROL, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	INTERIORS BY CAROL, INC.		
ADDRESS	6565 Las Flores Dr.		
CITY	Boca Raton	FLORIDA	ZIP 33433

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	CAROL FELDMAN		
ADDRESS	6565 Las Flores Dr.		
CITY	Boca Raton	FLORIDA	ZIP 33433

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Carol Feldman		
ADDRESS	6565 Las Flores Dr.		
CITY	Boca Raton	STATE FL.	ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			

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TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Carol Feldman Pres/Tres/Sec		
ADDRESS	6565 Las Flores Dr.		
CITY	Boca Raton	STATE	Fl. ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19  
day of January, 19 98.

Carol Feldman (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Carol Feldman

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19  
day of January, 19 98.

(Notary Seal)

Walter T. Samuelson  
(Notary Public, State of Florida at Large)  
My Commission expires:



Walter T. Samuelson  
MY COMMISSION # CC534858 EXPIRES  
February 26, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

INTERIORS BY CAROL, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 6565 Las Flores Dr.

Boca Raton, Fl. 33433

has named Carol Feldman

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Carol Feldman

(registered agent)

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TALLAHASSEE, FLORIDA