



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1998

EMPIRE

SUBJECT: WILLIAM JAMES INTERIORS, INC.
REF: W98000005936

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.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: W98000005150
Letter Number: 098A00014379

ARTICLES OF INCORPORATION

of

H98000005150

WILLIAM JAMES INTERIORS, 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.

FILED
98 MAR 17 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: WILLIAM JAMES INTERIORS, INC.
Address: 6503 N MILITARY TRAIL #3302, BUCA RATON, FL 33496

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 FIFTY (50) Shares of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: William KLOSZEWSKI
6503 N MILITARY TRAIL #3302
BUCA RATON, FL 33496
(305) 232-7580

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Name: WILLIAM J KLOSZEWSKI
Address: 6503 N MILITARY TRAIL # 3302
City: BOCA RATON State: FL Zip: 33496

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: WILLIAM J KLOSZEWSKI
Address: 6503 N MILITARY TRAIL # 3302
City: BOCA RATON State: FL Zip: 33496

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of MARCH, 1998.

William J. Kłoszewski (Seal)

Name: WILLIAM J KLOSZEWSKI
Address: 6503 N MILITARY TRAIL # 3302
City: BOCA RATON State: FL ZIP: 33496

H98000005150

Certificate of Registered Agent

of:

H98000005150

WILLIAM JAMES INTERIORS, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
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: 6503 N MILITARY TRAIL #3302

BOCA RATON, FL 33496

has named: WILLIAM J. KLOSZEWSKI

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.

William J. Kłoszewski
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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