



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 794254 10928A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 24, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 794254-005

CUSTOMER NO: 10928A

CUSTOMER: Edward P. Phillips, Esq  
EDWARD P. PHILLIPS, ESQUIRE

Suite 206  
1881 University Drive  
Coral Springs, FL 33071

DOMESTIC FILING

NAME: STEPHAN'S INTERIOR DESIGN  
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: \_\_\_\_\_

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-04/24/98--01070--011  
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98 APR 24 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
STEPHAN'S INTERIOR DESIGN GROUP, INC.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is: STEPHAN'S INTERIOR DESIGN GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

#### ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

#### ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

2025 Lavers Circle #D-505  
Delray Beach, FL 33444

#### ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

The name and post office address of the member of the first Board of Directors is:

Stephan Blacher  
2025 Lavers Circle #D-505  
Delray Beach, FL 33444

#### ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

David Blacher  
2025 Lavers Circle #D-505  
Delray Beach, FL 33444

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

#### ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

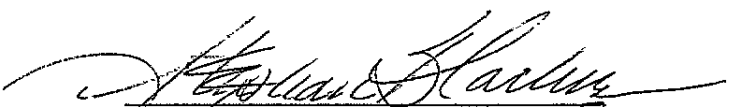
Stephan Blacher  
2025 Lavers Circle #D-505  
Delray Beach, FL 33444

#### ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 9 day of APRIL, 1998.

I hereby accept and am familiar with the duties of being registered agent.

  
Incorporator and Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 24 PM 1:23

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared STEPHAN BLACHER who, after being duly sworn by me on oath, acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes expressed therein, and he/she acknowledged that he/she is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 9 day of APRIL, 1998.

  
NOTARY PUBLIC

