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ACCOUNT NO. : 072100000032

REFERENCE : 794524 7151754

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pyjunt

ORDER DATE : April 24, 1998

ORDER TIME : 12:13 PM

ORDER NO. : 794524-005

CUSTOMER NO: 7151754

CUSTOMER: George W. Lipp, Jr., Esq
GEORGE W. LIPP, JR.

2860 Myakka Road

Venice, FL 34293

100002499881--6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 24 PM 3:12

DOMESTIC FILING

NAME: ETHNIC INTERIORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
98 APR 24 PM 1:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

4-24
505

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

ETHNIC INTERIORS, INC.

ARTICLE II-PRINCIPAL OFFICE

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

2198 Juana Road
Boca Raton, Fl. 33486

ARTICLE III-SHARES

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

Two hundred (200)

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David S. Lipp
2198 Juana Road
Boca Raton, Florida 33486

ARTICLE V - PURPOSES/POWERS

In addition to those general powers set forth in F.S. §607.0302 it shall have the specific power and purpose to acquire by any lawful means whatever including, but not limited to, purchase, gift, trade, barter and donation, any and all types or forms of furniture, furnishings, objects d'art, antiques, household or office furnishings or a combination thereof, glassware, silverware, copperware, brassware or objects of similar manufacture or construction, dry good coverings of every nature; and to construct, fabricate or manufacture any of such items or part thereof and to perform such acts as may reasonably be inferred in order to accomplish the foregoing.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 24 PM 3:12

ARTICLE VI INCORPORATOR

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

George W. Lipp, Jr.
2860 Myakka Road
Venice, Florida 342903

The undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 1998


GEORGE W. LIPP, JR.

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: ETHNIC INTERIORS, INC.


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

DAVID S. LIPP
(NAME)

2198 Juana Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33486
(CITY/STATE/ZIP)

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)

(DATE)

APRIL 21, 1998

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314