

P98000054121

**Joel P. Klockow**

3915 Jasmine Lane  
Coral Springs, FL 33065

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May, 1998

Transmittal Letter

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300002559853--0  
-06/15/98--01083--014  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: JPK Interiors, Inc.

Enclosed is an original and two copies of the articles of incorporation and a check for:

\$122.50 for Filing Fee and Certified Copy

Thank you for your cooperation in this matter. If there are any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Joel P. Klockow

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98 JUN 15 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6/17

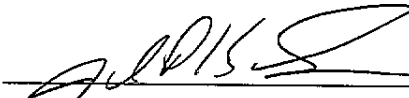
# JPK Interiors, Inc.

## Articles of Incorporation

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be **JPK Interiors, Inc.**
2. The corporation shall be organized to have a maximum of **1,000 shares** of common stock outstanding at any one time. The shares of the outstanding stock shall have a par value of **\$1.00 per share**.
3. The corporation's business activities will include any business allowed by Florida law.
4. The initial address of the principal office and registered office and the name of the registered agent shall be **Jill H. Brickel, 580 SE 13<sup>th</sup> Street, #203, Dania, FL 33004**. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
5. Initially the corporation shall have one director and the number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
6. The corporation shall exist perpetually.
7. The name and address of the first board of directors **Joel P. Klockow, 3915 Jasmine Lane, Coral Springs, FL 33065**. The name and post office address of the subscribers to these articles of incorporation and the number of shares he has agreed to take is **Joel P. Klockow, 3915 Jasmine Lane, Coral Springs, FL 33065, 500 shares**.
8. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

The undersigned incorporator(s) have executed these Articles of Incorporation this 4 day of JUNE 1998.

  
Joel P. Klockow

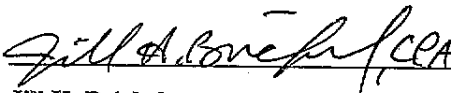
### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

The name of the Corporation is: **JPK Interiors, Inc.**

Name and address of the registered agent and office: **Jill H. Brickel, 580 SE 13<sup>th</sup> Street, #203, Dania, FL 33004**

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.

  
Jill H. Brickel

Dated

5/13/98  
98 JUN 15 AM 10:58  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE