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TRANSMITTAL LETTER

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

600002584926--0  
-07/10/98--01026--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JOANNA RUSSO INTERIORS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: JOANNA RUSSO  
Name (printed or typed)  
2381 SARATOGA BAY DRIVE  
Address  
WEST PALM BEACH, FL 33409  
City, State & Zip  
561 683-6559  
Daytime Telephone number

FILED  
98 JUL 10 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JN 7-10-98

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I      NAME

The name of the corporation shall be:

JOANNA RUSSO INTERIORS, INC.

## ARTICLE II      PRINCIPAL OFFICE

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

2381 SARATOGA BAY DRIVE  
WEST PALM BEACH, FL 33409

## ARTICLE III      SHARES

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

1,000

## ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOANNA J. RUSSO  
2381 SARATOGA BAY DRIVE  
WEST PALM BEACH, FL 33409

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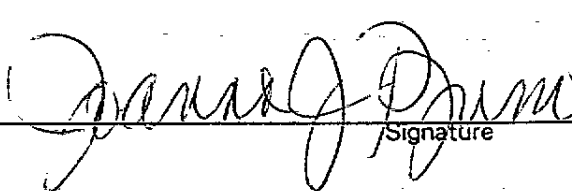
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOANNA RUSSO  
2381 SARATOGA BAY DRIVE  
WEST PALM BEACH, FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of JULY, 1998.

 7/1/98  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

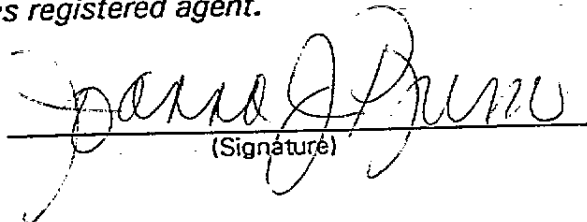
1. The name of the corporation is: JOANNA RUSSO INTERIORS, INC.

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

JOANNA J. RUSSO  
(Name)  
2381 SARATOGA BAY DRIVE  
(P.O. Box not acceptable)  
WEST PALM BEACH, FL 33409  
(City/State/Zip)

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*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)

7-1-98  
(Date)