P98000074362

Robert J. Ori

_Accounting & Tax Services

P.O. BOX 780891 SEBASTIAN, FLORIDA 32978 TELEPHONE 561-770-6244 FAX 561-770-6207 775-6 8TH COURT VERO BEACH, FLORIDA 32962

August 20, 1998

900002623359--4 -08/24/98--01110--011 ******70.00 ******70.00

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

Re: Articles of Incorporation

Ideal Imports, Inc.

Attn: New Filing Section

Request your assistance in processing the enclosing Certificate of Incorporation with subsequent assignment of a registration number.

Enclosed please find our check, in the amount of \$70.00, to pay for the costs of this registration.

Please respond to the Vero Beach address.

Many thanks for your assistance.

Sincerely

Robert J0 Ori

OR AIR 21 AM 9: 13

CRETARY OF STATE

LURETARY OF STATE



98 AUG 24 AM 9: 13

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

- 1. The name of the corporation is Ideal Imports, Inc.
- 2. The address of the corporation is 5450 North U.S. #1, Melbourne, Florida 32940.
- 3. The period of its duration is perpetual.
- 4. The purpose is to engage in the marketing, sale or trade of imported and/or locally purchased furniture and accessories and any other activities of business permitted under the laws of the United States and Florida.
- 5. The corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One Dollar (\$1.00) per share par value.
- 6. The address of its initial registered office is 5450 North U.S. #1, Melbourne, Florida 32940 and the name of its initial registered agent at said address is William Cutler.
- 7. The number of directors constituting its initial board of directors five (5), whose names and addresses are:

NAME	ADDRESS -
William Cutler	292 Arrowhead Lane
President	Belbourne Beach, Florida 32951
Angela Cutler	292 Arrowhead Lane
Secretary/Treasurer	Melbourne Beach, Florida 32951
Daniel Cutler	5450 North U.S. #1
Vice-President	Melbourne, Florida 32940
Thomas Cutler	5450 North U.S. #1
Director	Melbourne, Florida 32940
William J. Cutler	5450 North U.S. #1
Director	Melbourne, Florida 32940

8. The name and address of the incorporators are:

NAME

ADDRESS

William Cutler President

292 Arrowhead Lane Melbourne Beach, Florida 32951

Angela Cutler SEcretary/Treasurer 292 Arrowhead Lane Melbourne Beach, Florida 32951

William Cutler

Angela Cut/er

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT IDEAL IMPORTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MELBOURNE, STATE OF FLORIDA, HAS NAMED WILLIAM CUTLER, LOCATED AT 5450 NORTH U.S. #1, CITY OF MELBOURNE 32940, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE 8/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCES FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE

DATE 8/20/98

DATED: August 20, 1998

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared William Cutler and Angela Cutler, who to me are well known and are the persons described in and who subscribed the foregoing Articles of Incorporation, and they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero Beach in said county and state this 20th day of August, 1998.

Notary Public, State of Florida at Large

My Commission Expires

