

PA8000077968



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955560 7106081

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pujot

ORDER DATE : September 9, 1998

ORDER TIME : 1:34 PM

ORDER NO. : 955560-005

CUSTOMER NO: 7106081

900002635589--2

CUSTOMER: Stanley J. Mandel, Cpa
STANLEY J. MANDEL, CPA

Suite A
20341 Old Cutler Road
Miami, FL 33189

DOMESTIC FILING

NAME: CARRIE'S 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 PM 3:24

RECEIVED
98 SEP -9 PM 1:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

CARRIE'S INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1762 NW 2 AVE.
HOMESTEAD, FL. 33030**

ARTICLE III SHARES

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

100 @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**STANLEY MANDEL CPA
20341 OLD CUTLER ROAD SUITE A
MIAMI, FL. 33189**

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

**CARRIE MCGROARTY
1762 NW 2 AVE.
HOMESTEAD, FL. 33030**

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

25 day of AUGUST, 19 98.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: CARRIE'S INTERIORS, INC.

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

STANLEY MANDEL CPA
(NAME)

20341 OLD CUTLER ROAD SUITE A
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33189
(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)

9/3/98
(DATE)