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September 11, 1998

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

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-09/17/98-01052-005
****122.50 ****122.50

RE: CLARKSON INTERIOR DESIGN, INC.

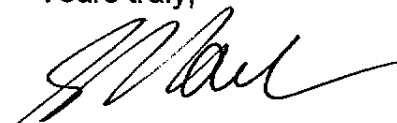
Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation of the above-named corporation. Also enclosed you will find a check payable to you in the sum of \$122.50 representing the applicable filing fee.

Please file the original Articles of Incorporation and provide my office with a certified copy thereof.

Thank you for your assistance in this matter.

Yours truly,


STANLEY J. NARKIER

SJN:hek
Enclosure

FILED
98 SEP 17 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-9/21/98

ARTICLES OF INCORPORATION
OF
CLARKSON INTERIOR DESIGN, INC.

FILED
98 SEP 17 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of this corporation is ***CLARKSON INTERIOR DESIGN, INC.***

ARTICLE II - DURATION:

This corporation shall commence on the date of filing of these articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK:

This corporation is authorized to issue **500 shares** of common stock having a par value of **One Dollar (\$1.00)** per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is **230 ROYAL PALM WAY, PALM BEACH, FL 33480**, and the name of the initial Registered Agent at that address is **MIMI CLARKSON MONTGOMERY**.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal office and mailing address of this corporation is **230 ROYAL PALM WAY, PALM BEACH, FL 33480**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: **MIMI CLARKSON MONTGOMERY, 120 EAST LAKEWOOD DRIVE, WEST PALM BEACH, FL 33405**.

ARTICLE VIII - INCORPORATORS:

The name and address of the person signing these articles is: **MIMI CLARKSON MONTGOMERY, 120 EAST LAKEWOOD DRIVE, WEST PALM BEACH, FL 33405**.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 14 day of September, 1998.

Mimi Clarkson Montgomery
MIMI CLARKSON MONTGOMERY

STATE OF FLORIDA

COUNTY OF PALM BEACH

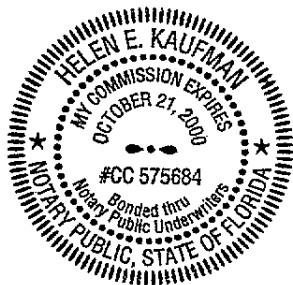
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, appeared **MIMI CLARKSON MONTGOMERY** who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, without taking an oath that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 14 day of September, 1998.

Helen E. Kaufman
NOTARY PUBLIC

MY COMMISSION EXPIRES: 10-21-2000

(NOTARY SEAL)



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

Pursuant to Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:

FIRST: That **CLARKSON INTERIOR DESIGN, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at **230 Royal Palm Way, Palm Beach, FL 33480** has named **MIMI CLARKSON MONTGOMERY** at said address as its agent to accept service of process within this state.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


MIMI CLARKSON MONTGOMERY

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 14 day of September, 1998 by **MIMI CLARKSON MONTGOMERY**, who is personally known to me and known by me, and who did not take an oath.




NOTARY PUBLIC, State of Florida
at Large
My Commission Expires: 10/21/2000

98 SEP 17 AM 8:55
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA