

P98000082681

Philip Tortorici

3000 S. Ocean Dr. #26, Hollywood, FL 33019

Sept 18<sup>th</sup>, 1998

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

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-09/21/98--01098--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF EMERALD INTERIORS & DESIGN, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **EMERALD INTERIORS & DESIGN, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

UPON VALIDATION KINDLY RETURN ALL DOCUMENTS! To:-

Respectfully,

x Philip Tortorici  
Philip Tortorici

→ **pa** **PARALEGAL ASSOCIATES**  
6878 W. ATLANTIC BLVD.  
MARGATE, FL 33063  
PHONE: (954) 971-8468

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 21 AM 8:18

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# Articles of Incorporation of

EMERALD INTERIORS & DESIGN, INC

## ARTICLE ONE

The name of the corporation is EMERALD INTERIORS & DESIGN, INC. The principal address of the corporation is: 3000 S. Ocean Dr. #B-6, Hollywood, FL 33019.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at no par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 3000 S. Ocean Dr. #B-6, Hollywood, FL 33019, and the name of its initial registered agent at such address is Philip Tortorici.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
Philip Tortorici

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
<b>Philip Tortoricis</b>	3000 S. Ocean Dr. #B-6, Hollywood, FL 33019

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
<b>Philip Tortorici</b>	3901 S. Ocean Dr. #10-N Hollywood, FL 33019
<b>Robin Tortorici</b>	3901 S. Ocean Dr. #10-N Hollywood, FL 33019

(signed)

  
\_\_\_\_\_  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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