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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 487-6013

EFFECTIVE DATE  
10-20-98

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FILED  
98 OCT 21 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Tutt Interiors, Inc.**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

EFFECTIVE DATE  
10-26-98 FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Tutt Interiors, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Tutt Interiors, Inc.  
100 Collins Avenue, Suite 7  
Miami Beach FL 33139

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Mario A. Iglesias, Esq.  
Adams, Gallinar, Iglesias & Meyer, P.A.  
701 Brickell Avenue, Suite 2150  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
J. Wallace Tutt, III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable-law.

Mario A. Iglesias | FL Bar Member 516211  
Adams, Gallinar, Iglesias & Meyer, P.A.  
701 Brickell Avenue  
Suite 2150  
Miami FL 33131  
305-416-6800  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Mario A. Iglesias  
Adams, Gallinar, Iglesias & Meyer, P.A.  
701 Brickell Avenue  
Suite 2150  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 20, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 21, 1998.

  
MARIO A. IGLESIAS

by G.K. Kuroda as attorney-in-fact

Mario A. Iglesias | FL Bar Member 516211  
Adams, Gallinar, Iglesias & Meyer, P.A.  
701 Brickell Avenue  
Suite 2150  
Miami FL 33131  
305-416-6800  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**Tutt Interiors, Inc.**

**REGISTERED AGENT/OFFICE:**

**Mario A. Iglesias, Esq.  
Adams, Gallinar, Iglesias & Meyer, P.A.  
701 Brickell Avenue, Suite 2150  
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**MARIO A. IGLESIAS, ESQ.**  
by G.K. Kuroda as attorney-in-fact

**Date: October 21, 1998.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Marlo A. Iglesias | FL Bar Member 516211  
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