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Yelen and Yelen, P.A.

Attorneys at Law

1104 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

JAN A. YELEN

DAVID YELEN
OF COUNSEL

TELEPHONE (305) 445-3721

TELECOPIER (305) 445-3961

MARTIN YELEN (RETIRED)

IRVING YELEN (1924-1980)

November 12, 1998

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

800002692388--0
-11/20/98-01016-003
****122.50 *****78.75

Re: Robert Sauve Interiors, Inc.

Dear Sir/Madam:

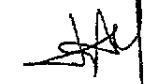
Enclosed please find a Certificate of Incorporation and Certificate designating resident agent for the referenced corporation and a check to cover the following:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified Copy	52.50
	<u>\$122.50</u>

Please forward a certified copy to us.

Very truly yours,

YELEN & YELEN, P.A.



JAN A. YELEN

JAY:hr

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 20 AM 11:29

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ARTICLES OF INCORPORATION

OF

ROBERT SAUVE INTERIORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 20 AM 11:29

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 1 NAME

The name of the corporation shall be:

ROBERT SAUVE INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6301 Collins Avenue, #1905, Miami Beach, Florida 33141

ARTICLE III CAPITAL STOCK

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

50 shares with no par value, total capitalization of \$500.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT SAUVE

6301 Collins Avenue #1905
Miami Beach, Florida 33141

ARTICLE V INCORPORATOR(S)

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

ROBERT SAUVE


6301 Collins Avenue, #1905
Miami Beach, Florida 33141

ARTICLE VI PREEMPTIVE RIGHTS AND BUSINESS PURCHASES

The shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible or carrying the right to subscribe to or acquire shares of the Corporation.

The shares of other corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of such amounts of capital stock as the Directors may determine. All such acquisitions shall be ratified by the Shareholders before they shall be effective.

The undersigned has(have) executed these Articles of Incorporation this 18th day of November, 1998.



Signature/Title President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: ROBERT SAUVE
INTERIORS, INC.

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

ROBERT SAUVE
(NAME)
6301 Collins Avenue, #1905
(P.O. BOX NOT ACCEPTABLE)
Miami Beach, Florida 33141
(CITY/STATE/ZIP)

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SIGNATURE 
(corporate officer)

TITLE President

DATE November 18, 1998

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 

DATE November , 1998