TRANSMITTAL LETTER

P 99 0000 2149

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

2000027336 72--4
-01/07/99--01087--010
****131.25 *****87.50

SUBJECT: __LICCARDI INTERIORS INC.__
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
__1-1-99__
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00   ☐ $78.75   ☑ $78.75   ☐ $87.50
Filing Fee   Filing Fee   Filing Fee   Filing Fee,
                  & Certificate   & Certified   Certified Copy
                  of Status   Copy   & Certificate of
                                                      Status

ADDITIONAL COPY REQUIRED

FROM: __Bonnie S. Liccardi__
Name (Printed or typed)

__10168 Sleepy Brook Way__
Address

__Boca Raton Fl. 33428__
City, State & Zip

__561- 482-4372 -__
Daytime Telephone number

R. CHESSER   JAN 8 1999

NOTE: Please provide the original and one copy of the articles.

°ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I   NAME
The name of the corporation shall be:

LICCARDI INTERIORS INC

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

10168 Sleepy Brook Way
Boca Raton, FL. 33428

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

100

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

Bonnie J Liccardi
10168 Sleepy Brook Way
Boca Raton. FL. 33428

ARTICLE V   INCORPORATOR
The **name and address** of the incorporator to these Articles of Incorporation are:

Bonnie J Liccardi
10168 Sleepy Brook Way
Boca Raton, Fl 33428

_____   _____
Signature/Incorporator   1-1-99
                                            Date

Article VI - The Incorporation date Shall be Jan. 01, 1999

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

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/Registered Agent   1-1-99
                                            Date