

PA900005689

January 11, 1999

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

100002744341--4
-01/15/99--01095--011
*****78.75 *****78.75

Re: L.N. Interiors, Inc.
New corporation

Gentlemen:

Enclosed please find Articles of Incorporation together with check in the amount of \$78.75 as filing fees to incorporate the above business in the State of Florida. Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Philip M. Zyne, P.A.

By: Philip M. Zyne
1 SE 3 Avenue, Suite 2150
Miami, Florida 33131
(305) 379-2661

FILED
99 JAN 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
L.N. INTERIORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation is: **L.N. INTERIORS, INC.**

ARTICLE II – PURPOSES

This corporation is organized for the following purposes:

A. To provide interior decorating services including, but not limited to, giving advice, preparing drawings, selecting and purchasing materials, interfacing and negotiating with suppliers and manufacturers, and all other matters related to the provision of these services on behalf of residential and business customers.

B. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares of common stock without nominal or par value.

ARTICLE IV – INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent and principal office of this corporation is c/o Philip M. Zyne, P.A., 1 SE 3 Avenue, Suite 2150, Miami, Florida 33131, and the name of the initial registered agent of this corporation at this address is: Philip M. Zyne.

ARTICLE V – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

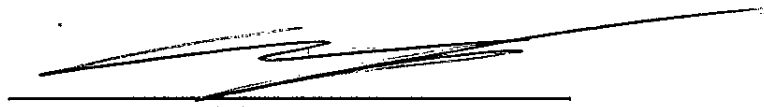
<u>NAME</u>	<u>ADDRESS</u>
Lolly Barnard	5015 Hayes Street, Hollywood, FL 33021
Nora Zyne	1461 Blue Road, Coral Gables, FL 33146

ARTICLE VI – INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Philip M. Zyne	c/o Philip M. Zyne, P.A. 1 SE 3 Avenue, Suite 2150 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation of L.N. Interiors, Inc., this 11th day of January, 1999.

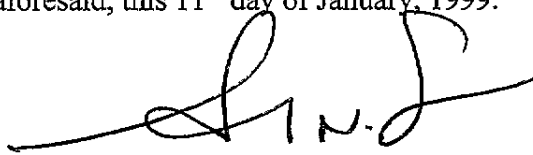


Philip M. Zyne

State of Florida)
)
County of Dade)


BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared PHILIP M. ZYNE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of January, 1999.



Notary Public, State of Florida at Large

My Commission Expires:

 Anis N Saleh
My Commission CC779164
Expires September 29, 2002

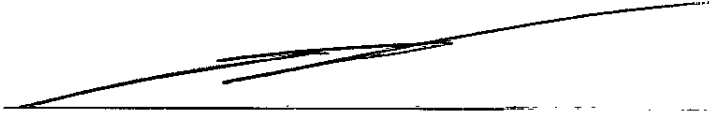
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That L.N. Interiors, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, and State of Florida, has named PHILIP M. ZYNE, whose address is 1 SE 3rd Avenue, Suite 2150, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named 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.


Philip M. Zyne

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TALLAHASSEE, FLORIDA