

Judith Allard

1706 S.W. 125 Court
Miami, Florida 33175
(305) 551-5811

99000039892

TRANSMITTAL LETTER

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

April 26, 1999

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-04/28/99--01059--002
*****78.75 *****78.75

SUBJECT: Fresh Interiors, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee	Filing fee	Filing fee
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

Additional Copy Required

FROM: Judith Allard
Name

1706 S. W. 125 Court
Address

Miami, FL 33175-1414
City, State & Zip

305-551-5811
Daytime telephone number

FILED
99 APR 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. SMITH MAY 03 1999

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

ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

Fresh Interiors, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1706 S. W. 125 Court
Miami, Florida 33175-1414

ARTICLE III SHARES

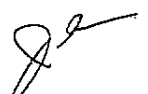
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judith Allard
1706 S. W. 125 Court
Miami, Florida 33175-1414



ARTICLE V INCORPORATOR(S)

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

Judith Allard
1706 S. W. 125 Court
Miami, Florida 33175-1414

ARTICLE VI PURPOSE

The purpose of the corporation is to conduct the business of distributing products and/or providing services for profit.


ARTICLE VII POWERS

All powers of the corporation are vested in the incorporator(s), including but not limited to the sole right to appoint Officers and Directors.

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation is April 22, 1999.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of April, 1999.



Signature

**CERTIFICATE OF DESIGNATION OF
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: Fresh Interiors, Inc.
2. The name and address of the registered agent and office is:

Judith Allard
(Name)

1706 S. W. 125 Court
(Address)

Miami, Florida 33175-1414
(City, State, Zip)

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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.

Judith Allard
(Signature)

April 26, 1999
(Date)