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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

EXTRAORDINARY INTERIORS BY DESIGN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Profit ~~Articles~~

() NonProfit

() Limited Liability Co.

() Foreign

() Amendment

() Merger

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other ucc Filing

() Reinstatement

() Reservation

() Change of R.A.

() Fic. Name

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CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Extraordinary Interiors By Design, Inc.

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

FIRST: The name of the corporation is: Extraordinary Interiors By Design, Inc.

SECOND: The street address of the initial principal office of the corporation is:
2400 Wilton Drive
Wilton Manors, Florida 33305

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000) each with the par value of One Cent (\$0.01).

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The name and address of each incorporator is:

M. S. Green	120 S. Central Ave., Clayton, MO 63105
Sean Emerick	120 S. Central Ave., Clayton, MO 63105

SIXTH: The name and address of the initial director of the corporation is:

George L. Molina	2400 Wilton Drive Wilton Manors, Florida 33305
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SEVENTH: Liability of Directors:

A director is not personally liable for money damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, by a director unless:

1. The director breached or failed to perform directors' duties; and
2. The director's breach of, or failure to perform those duties constitutes:
 - (a) a violation of the criminal law, unless the director had reasonable cause to believe the director's conduct was lawful or had no reasonable cause to believe such conduct was unlawful;
 - (b) a transaction from which the director derived an improper personal benefit;
 - (c) a circumstance under which the liability provisions of Section 607.0834 of the Florida Business Corporation Act are applicable;
 - (d) in a proceeding by or in the right of the corporation to procure a judgement in its favor or by or in the right of a shareholder, conscious disregard for the best interest of the corporation, or willful misconduct; or
 - (e) in a proceeding by or in the right of someone other than the corporation or a shareholder, recklessness or an act or omission that was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety or property.

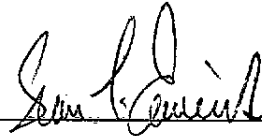
EIGHTH: Indemnification:

The corporation shall indemnify its officers and officers to the fullest extent permitted by law.

DATED: April 20, 1999



M. S. Green



Sean Emerick

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

Date: April 20, 1999

By: 
M. S. Green, Assistant Secretary

(FL001 - 5/11/98)

C T System

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