

ATTORNEYS AT LAW

**BLAKE, TORRES & MULLER, P.A.**

GLENN M. BLAKE, Esq.  
JUAN F. TORRES III, Esq.  
GEORGE H. MULLER, Esq.

May 6<sup>th</sup>, 1999

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

400002869734--6  
-05/10/99-01124-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: DeFrances - Muller Interiors, Inc.

Dear Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for DeFrances - Muller Interiors, Inc. I am also enclosing a bank money order in the amount of Seventy Dollars (\$70.00) for processing the incorporation.

I would appreciate your returning a copy with the charter information at your earliest convenience.

Very truly yours,

BLAKE, TORRES & MULLER, P.A.

  
John D. Hasler  
JDH/mla

Enclosures

FILED  
99 MAY 10 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/12

ARTICLES OF INCORPORATION

OF

DeFRANCES - MULLER INTERIORS, INC.

FILED  
99 MAY 10 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I - Name

The name of the Corporation is DeFRANCES - MULLER INTERIORS, INC. with its business address at 432 Live Oak Road, Vero Beach, Florida 32963.

ARTICLE II - Duration

The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall begin at the time of the filing of these Articles by the Department of State.

ARTICLE III - Purpose

The Corporation shall be authorized to enter into contracts to provide interior decorating including design, planning, furnishings and all services related and for engaging in all lawful businesses for which Corporations are authorized under the laws of the State of Florida.

ARTICLE IV - Capital Stock

The aggregate number of shares of stock of the Corporation shall be One Thousand (1,000) Shares of common capital voting stock, each having a par value of Ten and 00/100 Dollars for a total authorized capitalization of Ten Thousand and 00/100 Dollars (\$10,000.00).

**ARTICLE V - Registered Office and Agent**

The street address of its principal address and its initial registered office and the name of its initial registered agent at such address is:

Leah B. Muller  
432 Live Oak Road  
Vero Beach, FL 32963

**ARTICLE VI - Initial Board of Directors**

The initial Board of Directors shall consist of two Directors who will serve until the next annual meeting of the shareholders pursuant to the Bylaws of the Corporation to be adopted. The directors are:

Leah B. Muller  
432 Live Oak Road  
Vero Beach, FL 32963

Lisa K. DeFrances  
1317 Prum Avenue N.W.  
Palm Bay, Florida 32907

**ARTICLE VII - Incorporators**

The initial name and address of the Incorporators are:

Leah B. Muller  
432 Live Oak Road  
Vero Beach, FL 32963

Lisa K. DeFrances  
1317 Prum Avenue N.W.  
Palm Bay, Florida 32907

**ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested solely in the Board of Directors.

ARTICLE IX - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the Incorporators hereof, have hereunto set their names and seals this 6th day of May, 1999.

Leah B. Muller  
LEAH B. MULLER

Lisa K. DeFrances  
LISA K. DeFRANCES

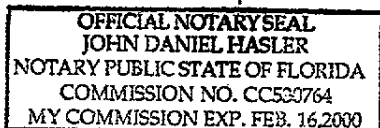
STATE OF FLORIDA )

COUNTY OF ST. LUCIE )

SUBSCRIBED AND SWORN TO BEFORE ME this 6th day of May, 1999, by LEAH B. MULLER AND LISA K. DeFRANCES, personally known to me to be the signers hereof.

John Daniel Hasler  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



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

FILED  
99 MAY 10 PM 12:26  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

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

That, DeFRANCES - MULLER INTERIORS, INC., (a Corporation for profit), desiring to organize under the laws of the State of Florida, has named Leah B. Muller, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation, having been named to accept service of process for the above stated Corporation, at the place designed in Articles of Incorporation, I hereby accept this act in this capacity and agree to comply with the provision of said Act relative to keeping open the said office.

  
LEAH B. MULLER, Registered Agent

STATE OF FLORIDA     )  
COUNTY OF ST. LUCIE )

Before me, a Notary Public in and for said State and County, personally appeared Leah B. Muller and acknowledged herself to be the Incorporator of DeFrances - Muller Interiors, Inc. and that she has signed her name to these Articles of Incorporation for the purpose herein contained and to have the same recorded and filed as such.

Signed this \_\_\_\_\_ day of May, 1999.

NOTARY PUBLIC  
State of Florida At Large

My Commission Expires: