

ATTORNEY AT LAW CERTIFIED MEDIATOR

P.O. BOX 2466 FT. LAUDERDALE, FLORIDA 33303-2466

May 12, 1999

(954) 527-0300

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

RE: Pierce, Bryan, Tworoger & Joyner Interiors, Inc.

Gentlemen/Ladies:

Enclosed please find an original and one copy of the Articles of Incorporation for the referenced corporation. Please file the same with the State of Florida and return one stamped copy in the self-addressed, stamped envelope provided.

Also enclosed is our check in the amount of \$70.00 to cover the filing fees. If you have any questions or require anything further, please do not hesitate to contact us.

Very truly yours,

Reed A. Bryan

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ARTICLES OF INCORPORATION

OF

PIERCE, BRYAN, TWOROGER & JOYNER INTERIORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME; ADDRESS

The name of the Corporation shall be Pierce, Bryan, Tworoger & Joyner Interiors, Inc. The principal place of business and mailing address shall be 1427 Ponce de Leon Drive, Fort Lauderdale, FL 33316.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock having a par value of \$10.00 per share.

ARTICLE IV. REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 707 SE 3rd Avenue, Suite 400-A, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the Corporation at that address is Reed A. Bryan, Esquire.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This Corporation shall have one (1) director initially. The name and address of the initial member of the Board of Directors is:

Reed A. Bryan, 707 SE 3rd Avenue, Suite 400-A, Fort Lauderdale, Florida 33316.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Reed A. Bryan, Esq., Post Office Box 2466, Fort Lauderdale, Florida 33303.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of May, 1999.

reed a. bryan, isquire

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

The following is submitted in accordance with the requirements of Chapter 48.091, Fla. Stat.: Pierce, Bryan, Tworoger & Joyner Interiors, Inc., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as Pierce, Bryan, Tworoger & Joyner Interiors, Inc., has named Reed A. Bryan, Esquire as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Fla. Stat. relative to keeping open said office.

Reed A. Bryan, Esquire

707 SE 3rd Avenue, Suite 400-A

Fort Lauderdale, FL 33316

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SECRETARY OF STATE
AND AHASSEE, FLORIDA