Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Anderegg Interior Consultants Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Anderegg Interior Consultants Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 317 NW 26 Court, Wilton Manors, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting on interior decoration of residential and commercial products

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Bryan R. Anderegg, 317 NW 26 Court, Wilton Manors, FL 33311 Paul Fitzgerald, 317 NW 26 Court, Wilton Manors, FL 33311

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Bryan Anderegg, 317 NW 26 Court, Wilton Manors, FL 33311

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.			
Signature: Buy Chockey Date 05/15/99 Bryan Anderegg			
Signature: Date 5/17/49 Richard Oster, Incorporator	SEUM: 16	99 MAY	<u> </u>
The document was prepared by: Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600	SSEE, I	17 M	LED
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