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Examiner's Initials

AFFIDAVIT

COUNTY OF John Beach) ss.:



BEFORE ME, the undersigned authority, personally appeared EILEEN CARR, who, being by me first duly sworn, deposes and says:

- 1. The Estate of Lawrence Joseph, Deceased, is the sole shareholder of ART DECO, INC.
- 2. I am the Personal Representative of the Estate of Lawrence Joseph, Deceased.
- 3. I have requested that my Counsel prepare and file papers to dissolve the existing corporation, ART DECO, INC., and to simultaneously establish a new corporation under the same name.
- 4. I hereby release the name ART DECO, INC. to my new corporation.

FURTHER AFFIANT SAYETH NAUGHT.

EILEEN CARR, individually and as Personal Representative of the Estate of Lawrence Joseph, Deceased

SWORN TO AND SUBSCRIBED before me this 1999, by EILEEN CARR.

OFFICIAL NOTARY SEAL
CHERYL R CORDES
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION INO. CC595299
MY COMMISSION EXP. OCT. 28,2001

Notary Print Name: (Notary Print Name: (Notary Print Name)

Or Produced Identification Ft. Dv. Lic Type of Identification Produced: Dv. Lic

ARTICLES OF INCORPORATION

OF

ART DECO, INC.

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

ART DECO, INC.

The mailing address of this corporation is:

9358 Aqua Vista Boulevard, Boynton Beach, FL 33437

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on April 19, 1999; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be Eileen Carr, of 9358 Aqua Vista Boulevard, Boynton Beach, FL 33437.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of April, 1999.

MARK S. GRAND, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 19th day of April, 1999 by MARK S. GRAND.

	LINDA C. FIELDS My Comm. Expires Dec. 27, 2000 Commission No. CC607165
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Personally known Or Produced Identification

Type of Identification Produced:

OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.