



THE UNITED STATES
CORPORATION
COMPANY

P99000052951

ACCOUNT NO. : 072100000032

REFERENCE : 269443 8690A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

FILED
99 JUN 10 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 9, 1999

ORDER TIME : 9:11 AM

ORDER NO. : 269443-005

700002900717--9

CUSTOMER NO: 8690A

CUSTOMER: Ms. Grace C. Rodriguez
BEDZOW KORN BROWN WOLFE &
BEDZOW KORN BROWN WOLFE &
Suite 200
20803 Biscayne Boulevard
Aventura, FL 33180

DOMESTIC FILING

NAME: BEVERLY HILLS INTERIOR
DESIGN COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
99 JUN 10 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

~~1099-13588~~

6-11
425



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 1999

RESUBMIT

Please give original
submission date as file date.

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: BEVERLY HILLS INTERIOR DESIGN COMPANY, INC.
Ref. Number: W99000013598

We have received your document for BEVERLY HILLS INTERIOR DESIGN COMPANY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00031451

RECEIVED
99 JUN 10 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEVERLY HILLS INTERIOR DESIGN COMPANY, INC.

FILED
99 JUN 10 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEVERLY HILLS INTERIOR DESIGN COMPANY, INC.

The address of the principal office of this corporation shall be 2000 Island Boulevard, #1509, Aventura, Florida 33160 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscaynē Boulevard, Suite 200, Aventura, Florida 33180 and the name of the initial registered agent of the corporation at that address is Gary A. Korn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and addresse of the initial member of the Board of Directors is:

Eileen Fried 2000 Island Boulevard, #1509
Dir. Aventura, Florida 33160

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 10, 1999.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
Its Agent, Deborah D. Skipper

CRL

FILED
99 JUN 10 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GARY A. KORN, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

~~Beverly Hills Interior Design Company, Inc.~~ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Printed Name: GARY A. KORN, ESQ.