

P99000053141

TRANSMITTAL LETTER

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

400002899834--8  
-06/09/99--01083--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Davis Custom Interiors Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Harry D'Alessandro  
Name (printed or typed)

6299 N. Federal Highway  
Address

Boca Raton Fl. 33487  
City, State & Zip

561-997-0442  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -9 AM 11:13

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NOTE: Please provide the original and one copy of the articles.

Handwritten initials and date: *gjc 6/11*

**ARTICLES OF INCORPORATION  
OF  
DAVIS CUSTOM INTERIORS INC.**

Harry J. D'Alessandro undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is Davis Custom Interiors Inc.
2. The number of shares the corporation is authorized to issue shall be Thousand (1000) shares all of one class designated as common stock.
3. The street address and county of the initial registered office of the corporation is 6299 N. Federal Highway, Boca Raton, Palm Beach County, Florida 33487. and the name of the initial registered agent at this address is Harry J. D'Alessandro.
4. The number of directors constituting the initial board of directors shall be one (1); and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are
  - 1) Harry J. D'Alessandro, 721 NE 47 Ct. Ft. Lauderdale Fl. 33334
5. To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.
6. The corporation elects to have pre-emptive rights.

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7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the incorporator is Harry J. D'alessandro, 721 NE 47 Ct. Ft. Lauderdale Fl. 33334.

*I accept the duties of registered Agent.*

*Harry J. D'alessandro*  
Signature

*5/28/99*  
Date

*Incorporator / registered Agent*

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