

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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8/26/99



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1.) TB Interiors, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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-08/26/99-01008-015
*****78.75 *****78.75

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

FILED
99 AUG 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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8/26/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TB Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2365 NE 187 Street
North Miami Beach, FL 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Thousand (1,000) Shares having a par value of one dollars (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brett Birnbaum
2365 NE 187 Street
North Miami Beach, FL 33180

ARTICLE V INCORPORATOR

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

Brett Birnbaum
2365 NE 187 Street
North Miami Beach, FL 33180

Brett Birnbaum
Signature/Incorporator

AUG 25, 1999
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brett Birnbaum
Signature/Registered Agent

AUG 25, 1999
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF INCORPORATION

ARTICLE VI OFFICERS AND DIRECTORS

The names and address of each officer of the company are:

President: Brett Birnbaum
2365 N. E. 187th Street
North Miami Beach, Florida 33180

Vice President: Jacqueline Birnbaum
2365 N. E. 187th Street
North Miami Beach, Florida 33180

Secretary: Dominick Louis Bianco
7510 Miami View Drive
North Bay Village, Florida 33141

Treasurer: Dominick Louis Bianco
7510 Miami View Drive
North Bay Village, Florida 33141

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