

Robert A. Rosenberg



ATTORNEY AT LAW

28960 U.S. 19 NORTH, SUITE 100
CLEARWATER, FLORIDA 33761

OFFICE (727) 771-8787
FAX (727) 781-1387

August 18, 1999

PP99000076369

TRANSMITTAL LETTER

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

800002966998--5
-08/23/99-01113-001
*****70.00 *****70.00

SUBJECT: Interiors by I & I, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation, for the above corporation and check in the amount of \$70.00

FROM: ROBERT A. ROSENBERG, ESQUIRE
28960 U.S. 19 NORTH, SUITE #100
CLEARWATER, FLORIDA 33761

(727) 771-8787
Telephone Number

FILED
99 AUG 23 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQUIRE
28960 U.S. HIGHWAY 19 NORTH
SUITE #100
CLEARWATER, FLORIDA 33761

Telephone Number
(727) 771-8787

Fax Number
(727) 781-1387

Q. GALLMON-CASE AUG 26 1999

**ARTICLES OF INCORPORATION
OF**

Interiors by I & I, Inc.

FILED
99 AUG 23 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Interiors by I & I, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4308 Worthington Circle
Palm Harbor, FL 34685

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

Ilana Wechsler
4308 Worthington Circle
Palm Harbor, FL 34685

ARTICLE V INCORPORATOR(S)

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

Ilana Wechsler
4308 Worthington Circle
Palm Harbor, FL 34685

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be:

Ilana Wechsler
Irene Fasolak

ARTICLE VII LOANS TO AND FROM CORPORATION

The Corporation shall be entitled to borrow from and/or loan money to its shareholders.

The undersigned has executed these Articles of Incorporation this 18th day of August, 1999.



Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of corporation is:

Interiors by I & I, Inc.

2. The name and address of the registered agent and office is:

Ilana Wechler
4308 Worthington Circle
Palm Harbor, FL 34685

I Wechler

SIGNATURE

Incorporator

TITLE

August 18, 1999

DATE

99 AUG 23 PM 12:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

I Wechler

DATE

August 18, 1999