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August 25, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

700002972427--8
-08/27/99-01072-006
*****78.75 *****78.75

RE: Artistic Interiors International, Inc.

Dear Sir or Madam:

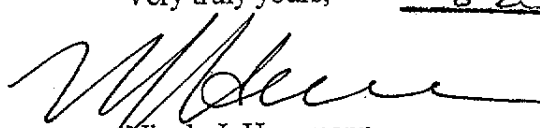
Enclosed for filing is the original and one copy of the Articles of Incorporation of Artistic Interiors International, Inc.

Also, enclosed is a check in the amount of \$78.75, which covers the fee for filing and a certified copy. Please return the certified copy of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Very truly yours,

EFFECTIVE DATE
8-25-99



Nicole J. Huesmann

99 AUG 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Enclosures

T BROWN SEP - 1 1999.

EFFECTIVE DATE
8-25-99

ARTICLES OF INCORPORATION
OF
ARTISTIC INTERIORS INTERNATIONAL, INC.

FILED
99 AUG 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

ARTISTIC INTERIORS INTERNATIONAL, INC.

The Corporation's address is:

C/O Nicole J. Huesmann, Esq.
3001 SW 3RD Avenue
Miami, Florida 33129

ARTICLE II

DURATION

The corporation shall commence its existence on August 25, 1999, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

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

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is Robert A. Richard Jr., 13111 SW 83 Street, Miami, Florida 33183.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

1. ROBERT A. RICHARD JR., 13111 SW 83 Street, Miami, Florida 33183
2. LISA RICHARD, 8100 Cleary Boulevard, Villa 1008, Plantation, Florida 33324

ARTICLE VII

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as Incorporators are:

Robert A. Richard Jr., 13111 SW 83 Street, Miami, Florida 33183

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

25 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of August, 1999.



ROBERT A. RICHARD JR.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 25 day of August, 1999.

Robert A. Richard Jr.

ROBERT A. RICHARD JR.

FILED
99 AUG 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Robert A. Richard Jr., known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of ARTISTIC INTERIORS INTERNATIONAL, INC., and he acknowledged before me that he executed same.

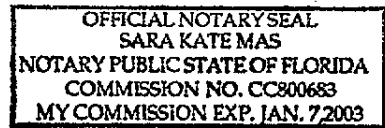
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 25 day of August, 1999.

Sara Kate Mas

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :



BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Robert A. Richard Jr., known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of ARTISTIC INTERIORS INTERNATIONAL, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 25 day of August, 1999.

Sara Kate Mas

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

