

P99000082150

TRANSMITTAL LETTER

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

200002985132-4
-09/13/99--01093--009
*****78.75 *****78.75

SUBJECT: MICHAEL AUSTIN 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: DOROTHY B. ZAHARAKO
Name (Printed or typed)

4000 NO. AIA #801
Address

FT. PIERCE, FL 34949
City, State & Zip

561-4660509
Daytime Telephone number

99 SEP 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

SK/q/m

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:

Michael Austin Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1217 South Military Trail Suite - F
West Palm Beach, Florida 33415

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dorothy B. Zaharako, CPA
4000 No A1A #801
Ft. Pierce, Florida 34949

ARTICLE V INCORPORATOR

FILED
99 SEP 13 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Dorothy B. Zaharako, CPA
4000 No A1A #801
Ft. Pierce, Florida 34949

Dorothy B. Zaharako
Signature / Incorporator

9/1/99
Date

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.

Dorothy B. Zaharako
Signature / Registered Agent

9/1/99
Date