

P99000086259

September 22, 1999

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-09/27/99-01099-007
*****78.75 *****78.75

Dear Sir:

Please find enclosed the Articles of Incorporation of Deborah
Kaye Interiors, Inc.

Also enclosed is a check for \$78.75 which covers the requirements
set forth in Section 607-164 of the Florida Articles of Incorporation Act.

Very truly yours,

Alan P. Rosefielde

FILED
99 SEP 27 PM 2:15
TALLAHASSEE FLORIDA
STATE

APR/cr

Encl.

cc: Deborah Kaye

(62)ARTINC.LET

Alan Rosefielde GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I
DATE 9/29/99
DOC. EXAM FR

AWA 9/29/99

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
DEBORAH KAYE INTERIORS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is
Deborah Kaye Interiors, Inc.
Principle address: 2135 Lake Ave., Miami Beach, FL 33140

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500) common shares at One Dollar (\$1.00) par value per share.

FIFTH: In the event that any authorized but unissued stock is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation, outstanding at the time such authorized but unissued stock, such new class of stock, or such increase is

offered for subscription or such bonds, notes, debentures, or other securities, convertible into stock, are offered for sale, shall have the right to subscribe for the shares of such authorized but unissued stock, the shares of such new class of stock, the shares of such increase stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

SIXTH: The street address of the initial registered office of the corporation is 2135 Lake Avenue, Miami Beach, FL 33140 and the name of its initial registered agent at such address is Alan P. Rosefielde.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Deborah Kaye	89707 Old Highway Islamorada, Florida 33070

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Alan P. Rosefielde	2135 Lake Avenue Miami Beach, FL 33140

Dated: September 22, 1999


ALAN P. ROSEFIELDE

STATE OF FLORIDA)

: ss.

COUNTY OF DADE)

The foregoing instrument was acknowledged before me
this th day of , 1999, by ALAN P. ROSEFIELDE of DEBORAH
KAYE INTERIORS, INC.

Notary Public

MY COMMISSION EXPIRES: _____

ALAN P. ROSEFIELDE, having been designated to act as registered
agent hereby agrees to act in this capacity.



ALAN P. ROSEFIELDE

(62)ARTINC.API

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SECTION 10-STATE
TALLAHASSEE, FLORIDA