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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

house of interiors, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 1999

EMPIRE

SUBJECT: HOUSE OF INTERIORS, INC.
REF: W99000024454

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ARTICLES OF INCORPORATION OF
HOUSE OF INTERIORS, INC.

ARTICLE I - NAME:

The name of this corporation is: HOUSE OF INTERIORS, INC.

ARTICLE II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any and all 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 sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS;

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

BARBARA KURUTZ
94825 Overseas Highway
Key Largo, Florida 33037
(305) 852-8759

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ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 1616 N.W. 7th Avenue, Miami, Florida 33136,

The name of the initial registered agent of this corporation is:

Barbara Kurutz

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

This corporation shall have (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are):

Barbara Kurutz

94825 Overseas Highway

Key Largo, Florida 33037

ARTICLE VIII - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are): Barbara Kurutz

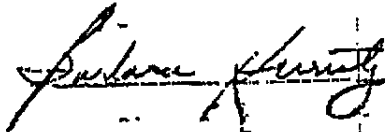
94825 Overseas Highway

Key Largo, Florida 33037

BARBARA KURUTZ

94825 Overseas Highway

Key Largo, Florida 33037
(305) 852-8759



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IN WITNESS WHEREOF, the undersigned subscriber(s) has
(have) executed these Articles of Incorporation this 15TH day of
October, 1999.

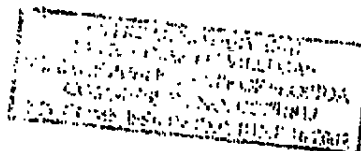
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
BARBARA KURUTZ, known to me and known to me to be the person(s)
who executed the foregoing Articles of Incorporation, and
acknowledged before me that he executed the same for the purposes
therein expressed.

The foregoing instrument was acknowledged before me on this 15th
day of October, 1999, by Barbara Kurutz, who is personally known
to me or who has produced driver's license, as identification and
who did take an oath.

ELENA DIAZ DE VILLEGAS



NOTARY PUBLIC

Elena Diaz de Villegas

Print Name

Commission No:

THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS

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WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF
PROCESS MAY BE EFFECTIVE.

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the
following is submitted:

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named: Barbara

Kurutz as its agent to accept service of process
within the State of Florida, with the registered address at:

94825 Overseas Highway
Key Largo, Florida 33037

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 18 DAY OF October, 1999.

Barbara Kurutz
REGISTERED AGENT

BARBARA KURUTZ

94825 Overseas Highway

Key Largo, Florida 33037
(305) 852-8759

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