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PAPY, WEISSENBORN, POOLE & VRASPIR, P.A.

ATTORNEYS AT LAW

PLEASE REPLY TO SPRING HILL

SPRING HILL OFFICE

PARK PLACE 5327 COMMERCIAL WAY SUTTE A10! SPRING HILL, FL 34606 (352) 597-7890 FAX: (352) 597-7894 TAMPA OFFICE

ONE URBAN CENTRE 4830 WEST KENNEDY BLVD. SUITE 335 TAMPA, FL 33609 (813) 875-5400 (800) 215-3847 FAX: (813) 876-5706

May 11, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Articles of Incorporation Interior Trim Works, Inc.

MIAMI OFFICE

3001 PONCE DE LEON BLVD. SUITE 214 CORAL GABLES, FL 33134 (305) 446-5100 (888) 366-7790 FAX (305) 445-6793

OTHAY ILL PN 3:36

200004215392--2 -05/14/01--01111--022 *****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Interior Trim Works, Inc. and a check (check number 4451) for \$87.50. This amount includes \$ 35.00 Filing Fee, \$35.00 for Registered Agent Designation and \$ 8.75 for Certified Copy and \$8.75 for Certificate of Status.

Please forward the Certified Copy to: 5327 Commercial Way, Spring Hill, Florida 34606 and please fax the verification of filing to 352-597-7894.

Thank you for your cooperation. If you have any questions, please contact us at 352-597-7890.

Very truly yours,

Ursula W. Lyiset

Ursula W. Griset Legal Assistant to

Todd W. Vraspir

/ug Enclosure

T. Burch MAY 1 8 2001

ARTICLES OF INCORPORATION

OF

INTERIOR TRIM WORKS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation is:

INTERIOR TRIM WORKS, INC.

ARTICLE TWO PRINCIPAL OFFICE

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

10049 Christine Lane Spring Hill, Florida 34608-7019

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgment of these articles by the State of Florida.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporate Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FIVE CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is **ONE THOUSAND** (1,000), all of which shall be common shares with par value of **ONE DOLLAR** (\$1.00) each.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5327 Commercial Way, Suite A101, Spring Hill, Florida 34606, and the name of the initial registered agent at such address is Todd W. Vraspir.

ARTICLE SEVEN DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is **One (1).** The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. The names and addresses of each person who is to serve as a member of the initial Board of Directors:

NAME

ADDRESS

James E. Quick

10049 Christine Lane Spring Hill, Florida 34608-7019

ARTICLE EIGHT SUBSCRIBERS/INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof is:

<u>NAME</u>	ADDRESS	<u>SHARES</u>	CONSIDERATION
James E. Quick	10049 Christine Lane Spring Hill, Florida 34608-7019	100	\$100.00

ARTICLE NINE INDEMNIFICATION

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

ARTICLE TEN AMENDMENT

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the By-Laws.

Executed by the undersigned on the <u>// day of May, 2001.</u>

James E. Quick

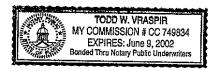
STATE OF FLORIDA COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me, JAMES E. QUICK, to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same. JAMES E. QUICK is personally known to me or has produced for the latter of the same as identification.

WITNESS my hand and official seal in the County and State named above this <u>//</u>day of May, 2001.

Notary Public

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

This will acknowledge that TODD W. VRASPIR, is the Registered Agent for the corporation known as Interior Trim Works, Inc. The location of the office of the Registered Agent is: 5327 Commercial Way, Suite A101, Spring Hill, Florida 34606.

Date: May // 2001

TODD W VRACEUR

OTMAY 14 PH 3: 36