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TRANSMITTAL LETTER

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

01 JUL 30 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: SHAELYN'S INTERIORS INC.
(Proposed corporate name - must include suffix)

000004507470--5
-07/30/01--01110--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: JAMES CLARKE
Name (printed or typed)
500 VIRGINIA DR.
Address
ORLANDO, FL. 32803
City, State & Zip
407-897-1110
Daytime Telephone number

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

PS
7/31/01

FILED

01 JUL 30 PM 4: 04

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHAELYN'S INTERIORS Inc.

ARTICLE II PRINCIPAL OFFICE

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

500 VIRGINIA DR.
ORLANDO, FL. 32803

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES CLARKE
500 VIRGINIA DR.
ORLANDO, FL. 32803

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES CLARKE
500 VIRGINIA DR.
ORLANDO, FL 32803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of JUNE, 2001.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED

JUL 30 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHAELYN'S INTERIORS Inc.


2. The name and address of the registered agent and office is:

JAMES CLARKE
(Name)

500 VIRGINIA DR.
(P.O. Box not acceptable)

ORLANDO, FL. 32803
(City/State/Zip)

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.


(Signature)