

LAW OFFICES OF
TRADER & TRADER
903 E. STRAWBRIDGE AVE. • P.O. BOX 1536
MELBOURNE, FLORIDA 32902
TEL 321-723-6731
321-723-7431
FAX 321-722-1950

EDWARD L. TRADER (1923-1997)
J. RUDI TRADER, P.A.

PO2000085444

FILED
02 AUG -6 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 30, 2002

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

600006924386--7
-08/06/02--01063--002
*****78.75 *****78.75

RE: **CHERIE THOMPSON INTERIOR DESIGN, INC.**

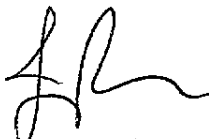
Dear Sir or Madam:

Enclosed for filing please find the Certificate of Incorporation for
CHERIE THOMPSON INTERIOR DESIGN, INC. and the Acceptance of Designated
Registered Agent along with a check in the amount of \$78.75 to cover the following:

Filing Fee:	\$35.00
Designation	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

If you should need any further information, please contact me at the above
address or phone number.

Sincerely,



J. Rudi Trader

JRT/lmk

Enclosures

SE 8/7

**CERTIFICATE OF INCORPORATION
OF**

CHERIE THOMPSON INTERIOR DESIGN, INC.

WE, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of this corporation shall be **CHERIE THOMPSON INTERIOR DESIGN, INC.**

ARTICLE II.

The general nature of the business and the objects and purposes of the corporation shall be to do any and all of the things allowed under the laws of the State of Florida.

ARTICLE III.

The total number of shares of capital stock, which maybe issued by this corporation is One Thousand (1,000) shares at One Dollar (\$1.00) par value, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV.

The amount of capital with which this corporation shall commence business is One Thousand Dollars (\$1,000.00).

ARTICLE V.

The registered agent shall be J. RUDI TRADER, ESQUIRE, and the address of the resident agent and the initial registered office of this corporation is 903 East Strawbridge

FILED
02 AUG -6 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Avenue, Melbourne, Florida 32901; and the address of the office of this corporation shall be 720 E. New Haven Avenue, Suite #8, Melbourne, Florida 32901, with the privilege of having branch offices at any other place within or without the State of Florida.

ARTICLE VI.

The highest amount of indebtedness to which this corporation may obligate itself will be \$500,000.00 (Five Hundred Thousand Dollars).

ARTICLE VII.

The principal place of business of said corporation shall be 720 E. New Haven Avenue, Suite #8, Melbourne, Florida 32901.

ARTICLE VIII.

This corporation shall have perpetual existence.

ARTICLE IX.

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

Cherie Thompson
720 E. New Haven Avenue, Suite #8
Melbourne, Florida 32901

President/ Secretary/Treasurer

ARTICLE X.

The names and post office addresses of each subscriber and the number of shares of stock subscribed for each of the incorporators is as follows:

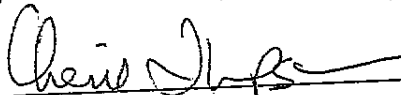
Cherie Thompson
720 E. New Haven Avenue, Suite #8
Melbourne, Florida 32901

100 Shares

ARTICLE IX.

Stockholders of this corporation may enter into such stockholders' and trustees' agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements.

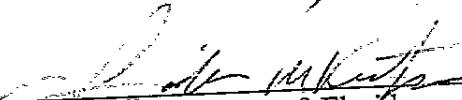
IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this 22nd day of July, 2002.

 (SEAL)
Cherie Thompson

**STATE OF FLORIDA
COUNTY OF BREVARD**

Before Me, the undersigned authority, authorized to take acknowledgments and administer oaths, personally appeared **Cherie Thompson** to me well know to be the person who executed the foregoing Certificate of Incorporation, and acknowledged before me that she signed the same for the purposes therein stated.

WITNESS my hand and seal this 22nd day of July, 2002.


Notary Public - State of Florida
My Commission Expires:



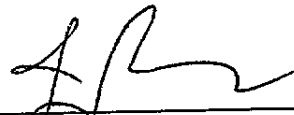
Linda M. Kratzer
MY COMMISSION # DD039944 EXPIRES
JULY 8, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 AUG -6 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cherie Thompson Interior Design, Inc.
ACCEPTANCE

I certify that I am a permanent resident of Brevard County, Florida, with an office at 903 East Strawbridge Avenue, Melbourne, Florida 32901. I hereby accept the designation as Resident Agent of Cherie Thompson Interior Design, Inc.

Dated this 31 day of July, 2002.



J. Rudi Trader
Resident Agent