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Florida Legal Group, P.A.

Attorneys at Law

(407) 898-7075 (O) (407) 898-0292 (Fax) Ensail: bidavis@worldramp.net

Mailing Address: P.O. Box 1058 Orlando, FL 32802-1058

Street Address: 538 Virginia Drive Orlando, FL 32503

January 28, 2003

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Sent via facsimile transmittal to (850) 245-6804

Attention: Beth Register

Re: Incorporation of Interior Connection, Inc.

Dear Beth:

Pursuant to our telephone conversation this morning, enclosed is a copy of the Articles of Incorporation for Interior Connection, Inc. (with a copy of our cover letter dated December 19, 2002), along with a copy of the front and back of our check which was endorsed by the Secretary of State on 12/27/02.

I would appreciate your prompt assistance in the filing of these Articles of Incorporation. Pursuant to the Secretary of State's website, the name "Interior Connection, Inc." is available. The website shows two entities with this name, however, both entities are inactive corporations and have been since 1986 and 1999. respectively.

Please provide to my attention, via facsimile transmittal, confirmation of the filing of the Articles of Incorporation for Interior Connection, Inc. I would also appreciate the certified copy of the Articles be forwarded to my attention via regular U.S. mail.

If there are any problems with this filing, or you need additional information, please contact me immediately. My office phone number is (407) 898-7075 and my facsimile number is (407) \$98-0292.

Thank you very much for your assistance.

Very truly yours,

Paralegal

:cb

Enclosures Please use 12-19-02 as the effective date per Cat Brown SENT BY: :

Florida Legal Group, P.A.

Attorneys at Law

(407) 898-7075 (O) (407) 898-0292 (Fax) Email: <u>bidayis@worldramo.nct</u>

Mailing Address: P.O. Box 1058 Orlando, FL 32802-1058

Street Address: 538 Virginia Drive Orlando, FL 32803

December 19, 2002

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Incorporation of Interior Connection, Inc.

Dear Sir/Madam:

Pursuant to the incorporation of Interior Connection, Inc., enclosed are the following:

- Original and one (1) copy of fully executed Articles of Incorporation of Interior Connection, Inc.:
- 2. Check in the amount of \$80.00 to cover the following items:

(a) Filing Fees

\$ 35.00

(b) Certified Copy of Articles

\$ 8.75

(c) Registered Agent Designation

\$ 35.00

TOTAL

\$ 78.75

3. Please certify the enclosed executed copy of the Articles of Incorporation and return same to the undersigned.

Very truly yours,

Cat L. Brower

Paralegal

:cb

Enclosures

RATION COOK CONTRACTOR OF SAME OF SAME

ARTICLES OF INCORPORATION OF INTERIOR CONNECTION, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Interior Connection, Inc.

The principal place of business and the mailing address is 9465 Wickham Way, Orlando, FL 32836.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and registered office of this corporation shall be as follows:

Bradley J. Davis, Esq. 538 Virginia Drive Orlando, FL 32803

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1).

The name and address of the initial directors of this corporation are:

Lynn M. Johnson 9465 Wickham Way Orlando, FL 32803

James Wilhelm 9465 Wickham Way Orlando, FL 32803

ARTICLE YII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Bradley J. Davis 538 Virginia Drive Orlando, FL 32803

ARTICLE VIII DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this corporation.

ARTICLE IX INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE X AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE XII SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

ARTICLE XIV INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may

from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issues of shares, and inviting him or her to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XVI EFFECTIVE DATE OF INCORPORATION

This corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

this 19th day of December, 2002.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

Bradley J. Davis Incorporator THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 607, Florida Statutes (2001). Bradley J. Davis, Registered Agent STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was subscribed before me this 19th day of December, 2002, by BRADLEY J. DAVIS, who (check one) I is personally known to me, I produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or I produced other identification, to Print Name CATHY L. BROWER Notary Public - State of Florida Notary Public, State of Florida My Commission Expires Aug 11, 2005 Commission No.:____ Commission # DD126515 ionise by Netional Hotory Aden. My Commission Expires: