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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Foreign Corp. File 3
		Fictitious Name File
		Trade/Service Mark
		Merger File SS
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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
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ARTICLES OF INCORPORATION

OF

J & B PROFESSIONAL INTERIORS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

The name of this corporation is J & B PROFESSIONAL INTERIORS, INC. ⊖

ARTICLE II: PURPOSE

This corporation may engage in any activity or businesspermitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 Shares of Stock of common stock of One Dollar and NO/100 (\$1.00) Dollars per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 1106 Oxbow Road, Wimauma, Florida 33598-7610, Hillsborough County, Florida.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

Janet E. Criswell 1106 Oxbow Road Wimauma, Florida 33598-7610

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) Director, the name of who is as follows:

NAME

ADDRESS

Janet E. Criswell

1106 Oxbow Road Wimauma, Florida 33598-7610

ARTICLE VII: OFFICERS

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE

ADDRESS

Janet E. Criswell
President, Secretary, Treasurer

1106 Oxbow Road Wimauma, Florida 33598-7610

Barbara A. Stearns Vice President

1106 Oxbow Road Wimauma, Florida 33598-7610

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is orwas a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in

connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Boardof Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME:

ADDRESS

Janet E. Criswell

1106 Oxbow Road Wimauma, Florida 33598-7610 IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: **JANET E. CRISWELL**.

Dated this 10th day of December, 2003.

Fanet E. Custuel JANET E. CRISWELL

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of December, 2003, by **JANET E. CRISWELL**, who is personally known to me or who has produced a Drivers License as identification.

Printed Name:
Notary Public

My Commission Expires:

Serial Number:

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Kira L. Brallier
My Commission DD226357
Expires June 25, 2007

CERTIFICATE OF DESIGNATION 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: J & B PROFESSIONAL INTERIORS, INC., a Florida corporation
- 2. The name and address of the registered agent and office is:

Janet E. Criswell 1106 Oxbow Road Wimauma, Florida 33598-7610 SECRE LARY OF STATE DIVISION OF CHEFORATIONS

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.

Janet E. Criswell

(Date)