

(SAMPLE LETTER OF TRANSMITTAL)
P95000030330
Date 11/1/9

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

400001455874
-04/13/95--01070--002
***122.50 ***122.50

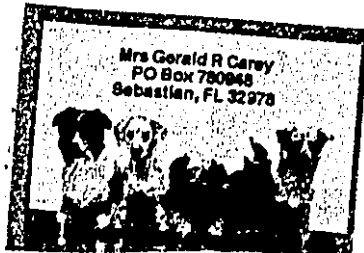
Re: J & J Interiors, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Gerald R Carey
(individual's name)
Gerald R. Carey

J & J Interiors, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
945 Fellsmere Road		
Sebastian, FL. 32958		
PHONE		
(407)	589-4773	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

J & J Interiors, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J & J Interiors, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging 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 five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>J & J Interiors, Inc.</u>		
ADDRESS	<u>945 Fellsmere Road</u>		
CITY	<u>Sebastian</u>	FLORIDA	ZIP <u>32958</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Gerald R. Carey</u>		
ADDRESS	<u>945 Fellsmere Road</u>		
CITY	<u>Sebastian</u>	FLORIDA	ZIP <u>32958</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Gerald R. Carey</u>		
ADDRESS	<u>945 Fellsmere Road</u>		
CITY	<u>Sebastian</u>	STATE <u>Florida</u>	ZIP <u>32958</u>
NAME	<u>Joy A. Carey</u>		
ADDRESS	<u>945 Fellsmere Road</u>		
CITY	<u>Sebastian</u>	STATE <u>Florida</u>	ZIP <u>32958</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gerald R. Carey		
ADDRESS	945 Fellsmere Road		
CITY	Sebastian	STATE	Florida ZIP 32958
NAME	Joy A. Carey		
ADDRESS	945 Fellsmere Road		
CITY	Sebastian	STATE	Florida ZIP 32958
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of March, 1995.

Gerald R. Carey (Seal)
Joy A. Carey (Seal)
 (Seal)

STATE OF FLORIDA

COUNTY OF INDIAN RIVER) SS

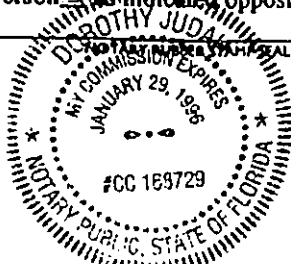
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Gerald R. Carey
 Signature
Joy A. Carey
 Signature

 Signature

Known DL# C600 296 50 1310
 Form of Identification
Known DL# 312 421 56 9100
 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that They executed these Articles of Incorporation, that I relied upon the form S of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 17th day of March, 1995
Dorothy Judah
 Notary Signature
DOROTHY JUDAH
 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

J & J Interiors, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 945 Fellsmere Road

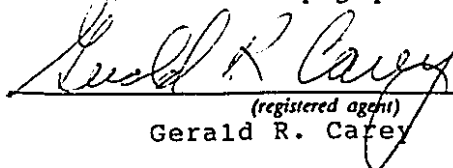
Sebastian, FL. 32958

has named Gerald R. Carey

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Gerald R. Carey

55 APR 13 PM 2:03