P.01

5/22/97 12:19 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000008499 0)))

DIVISION OF CORPORATIONS TO:

FAX #:

(904) 922-4001

ACCT#:

FROM: DENIS GAUTHIER

073542003667

GAUTHIER CONTACT: DENIS

PHONE: (305)925-0435

FAX #:

(954) 925-0185

NAME: SPECIALTY INTERIORS INC

DOC TYPE...........FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

4

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

-Ö

H97000008499 ARTICLES OF INCORPORATION OF SPECIALTY INTERIORS INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida

ARTICLE 1. NAME

The name of the Corporation is: SPECIALTY INTERIORS INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.: 801 SE, 16TH, COURT # 12

FT. LAUDERDALE FL. 33316

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: HUGO LEGENDRE 801 SE. 16TH COURT # 12

FT. LAUDERDALE FL. 33316

Which is also known as the registered office.

HUGO LEGENDRE 499 E. Sheridan st.#310 Dania Fl.33004 TEL 954-9250435

-1-

H97000008499

7 HAY 27 AN IO: 28
EGACTION OF STATE
ATTAMASSES FLORIDA

H97000008499 ARTICLE V11. DIRECTORS

The Corporation shall have Three directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

HUGO LEGENDRE	MATHIEU LEGENDRE	LAURENT LEGENDRE
801 SE 16 TH CT.# 12	801 SE.16TH. CT # 12	801 SE.16TH CT. # 12
FT. LAUDERDALE	FT. LAUDERDALE	FT. LAUDERDALE
FL. 33316	FL 33316	FL. 33316

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are..

LAURENT LEGENDRE 801 SE.16TH CT. # 12 FT. LAUDERDALE FL. 33316

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H97000008499

IN WITNESS WHEREOF, we have hereunto set our hands and seal. acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27 TH_day of MAY 1997

STATE OF FLORIDA

:SS

COUNTY OF BROWARD)

uzo rezendre

HUGO LEGENDRE

mathier Sugardie

Incorporator

MATHIEU LEGENDRE

Incorporator

LAURENT LEGENDRE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

HUGO LEGENDRE, MATHIEU LEGENDRE & LAURENT LEGENDRE known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above

this 27 TH day of MAY 1997

My Commission Expires:

Notary Public, State of Florida at large.

DENIS GAUTHIER

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXP. JUNE 24 1997

NO. CC 297272 BONDED THRU GENERAL INS. UND.

I HUGO LEGENDRE by execution hereof, accept the designation as Registered Agent of this Corporation

Hugo Regendre