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TRANSMITTAL LETTER

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

500002280725--4
-08/29/97--01019--006
*****78.75 *****78.75

SUBJECT: Pride Interior Wholesale, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John C. Thomas
Name (Printed or typed)

3696 Georgia Ave.
Address

West Palm Beach, FL 33405
City, State & Zip

John Thomas 561-833-8563
Daytime Telephone number

GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. I - II
DATE 8/29/97
DOC. EXAM JM

FILED
97 AUG 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 AUG 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PRIDE INTERIOR WHOLESALE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3696 GEORGIA AVE.
WEST PALM BEACH, FL 33405

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN C. THOMAS
272 MALIBU CIRCLE
WEST PALM BEACH, FL 33413

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN C. THOMAS
272 MALIBU CIRCLE
WEST PALM BEACH, FL 33413

John C Thomas
Signature/Incorporator

8-27-97
Date

(An additional article must be added if an effective date is requested.)

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

John C Thomas
Signature/Registered Agent

8-27-97
Date