

F02000004497

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: QUALITY WOODWORK INTERIORS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RONALD R. NIEHAUS 000007478160-0  
-09/03/02-01071-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
 \_\_\_\_\_  
 (Name of Person)  
 CAGE, HILL & NIEHAUS, L.L.P.  
 \_\_\_\_\_  
 (Firm/Company)  
 5851 SAN FELIPE, SUITE 950  
 \_\_\_\_\_  
 (Address)  
 HOUSTON, TEXAS 77057  
 \_\_\_\_\_  
 (City/State and Zip code)

For further information concerning this matter, please call:

RONALD R. NIEHAUS at ( 713 ) 789-0500 x 124  
(Name of Person) (Area Code & Daytime Telephone Number)

APPROVED  
 AND  
 FILED  
 02 SEP - 3 AM 10: 05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

*Handwritten initials and number: JB 9-4-02*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. QUALITY WOODWORK INTERIORS, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS 3. 74-2058958  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 17, 1979 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

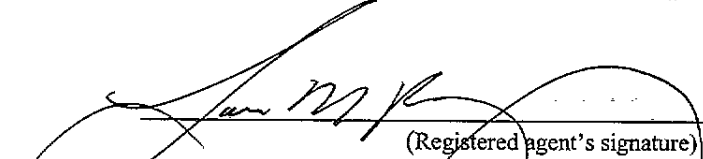
6. JULY 1, 2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12914 MULA LANE, STAFFORD, TX 77477  
(Principal office address)  
12914 MULA LANE, STAFFORD, TX 77477  
(Current mailing address)

8. TO BUY AND SELL GOODS, PERFORM SERVICES, TRANSACT ANY MANUFACTURING BUSINESS, ENGAGE IN MERCANTILE OR TRADING BUSINESS AND TRANSACT ANY LAWFUL BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: L. M. BURRELL, JR.  
Office Address: 725 N. HIGHWAY A1A #C-108  
JUPITER, Florida 33478  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

02 SEP -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LEE KAPETANAKIS  
Address: 12914 MULA LAND  
STAFFORD, TX 77477

Vice Chairman:  
Address:

Director:  
Address:

Director:  
Address:

B. OFFICERS

President: LEE KAPETANAKIS  
Address: 12914 MULA LANE  
STAFFORD, TX 77477

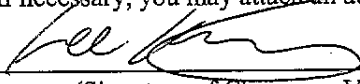
Vice President: ALBINO ALEXANDRE AND WILLIAM DAVIES  
Address: 12914 MULA LANE  
STAFFORD, TX 77477

Secretary: LEE KAPETANAKIS  
Address: 12914 MULA LANE, STAFFORD, TX 77477

Treasurer: ALBINO ALEXANDRE  
Address: 12914 MULA LANE, STAFFORD, TX 77477

APPROVE  
AND  
FILED  
02 SEP -8 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LEE KAPETANAKIS, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



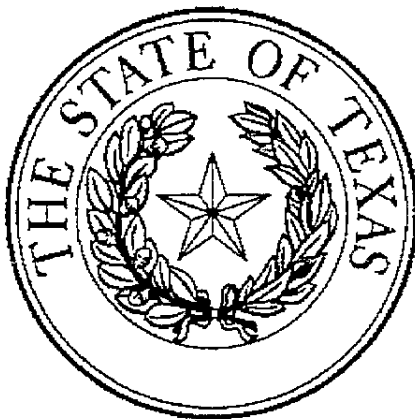
Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for QUALITY WOODWORK INTERIORS, INC. (filing number: 47548600), a Domestic Business Corporation, was filed in this office on May 17, 1979.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 19, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State