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COLEEN O'LEARY HENDERSON, ESQ.
1836 S.W. 22ND TERRACE
Miami, Florida 33145
Tel. 954 964-8668

FILED
00 JAN 18 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12, 2000

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*****78.75 *****78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
78.75 p.o. 6327
TALLAHASSEE, FLORIDA 32314

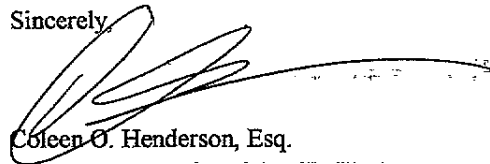
RE: ARTICLES OF INCORPORATION OF U-INSTALL CLOSETS, INC.

DEAR SIR OR MADAM:

Enclosed please find a copy of the executed Articles of Incorporation together with our check in the amount of \$78.75 to incorporate this entity. Please return the date stamped copy and proof of filing to the undersigned as soon as possible.

If you have any questions, please call me.

Sincerely,



Coleen O. Henderson, Esq.

/ch

S. Thompson JAN 25 2000

ARTICLES OF INCORPORATION

OF

U-INSTALL CLOSETS, INC.

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ARTICLE I
CORPORATE NAME

The name of the Corporation shall be: U-INSTALL CLOSETS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12508 S.W.
117TH Court, Miami, Florida 33186.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of one class of common stock having a par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE VI

INITIAL REGISTERED AGENT

The Corporation's initial registered agent and registered office in the State of Florida shall be:

ROBERT D. CHRISTIANS at 12508 S.W. 117th Court, Miami, Florida 33186.

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The initial Director shall be: ROBERT D. CHRISTIANS at 12508 S.W. 117th Court, Miami, Florida 33186.

ARTICLE VIII

INCORPORATORS

The names and addresses of each Incorporator executing these Articles of Incorporation are as follows: ROBERT D. CHRISTIANS at 12508 S.W. 117th Court, Miami, Florida 33186.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business with the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

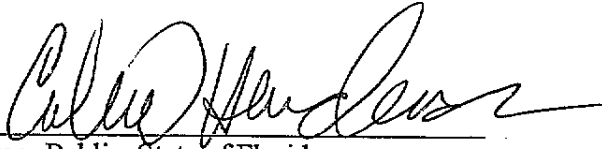

ROBERT D. CHRISTIANS, Incorporator

Prepared By:
Cohen Henderson Corp
1836 S W 22 Terr
Miami FL 33145

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared ROBERT D. CHRISTIANS, to me well known and known to me to be the persons described as Incorporator in the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

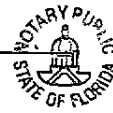
WITNESS my hand and official seal this 7 day of January, 2000.



Notary Public, State of Florida
at Large

[PLEASE PRINT]

Serial Number:



GOLEEN Q. HENDERSON
COMMISSION CC 660927
EXPIRES JUL 1, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

U-INSTALL CLOSETS, INC.

2. The name and address of the registered agent and office is:

ROBERT D. CHRISTIANS at 12508 S.W. 117th Court, Miami, Florida 33186.

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TALLAHASSEE FLORIDA

SIGNATURE Robert D. Christians
ROBERT D. CHRISTIANS (corporate officer)

TITLE President

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.

SIGNATURE Robert D. Christians
ROBERT D. CHRISTIANS

DATE 1/2/00