

PO000000/8197

TRANSMITTAL LETTER

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

400003137554--2
-02/16/00--01060--011
*****70.00 *****70.00

SUBJECT: CREATIVE INTERIORS BY GLO, 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: GLORIA J. BOYD
Name (printed or typed)

5025 LAKE IN THE WOODS BLVD
Address

LAKELAND, FLA. 33813
City, State & Zip

1(863) 701-7246
Daytime Telephone number

FILED
00 FEB 16 PM 1:59
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

CC.
2-21-00

ARTICLES OF INCORPORATION

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

FILED
00 FEB 16 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CREATIVE INTERIORS BY GLO, INC.

ARTICLE II PRINCIPAL OFFICE

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

5025 LAKE IN THE WOODS BLVD
LAKELAND, FLA. 33813

ARTICLE III SHARES

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

5000 SHARES AT \$1.00 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLORIA J. BOYD
5025 LAKE IN THE WOODS BLVD
LAKELAND, FLA. 33813

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLORIA J. BOYD
5025 LAKE IN THE WOODS BLVD
LAKELAND, FLA. 33813

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12TH day of FEBRUARY, ~~19~~ 2000.

x Gloria J. Boyd
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

CREATIVE INTERIORS BY GLO, INC

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

GLORIA J. BOYD
(NAME)

5025 LAKE IN THE WOODS BLVD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND, FLA. 33813
(CITY/STATE/ZIP)

FILED
00 FEB 16 PM 2:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

x

Gloria J. Boyd
(SIGNATURE)

2/12/2000
(DATE)