

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.

ARTICLE I -- NAME

The name of the corporation shall be **PELICAN POINT INTERIORS USA, INC.**

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7103 W. Highway 98
Panama City Beach, Florida 32407

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Deborah S. Jones
1530 Orange Hill Road
Chipley, Florida 32428

ARTICLE V -- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Deborah S. Jones
1530 Orange Hill Road
Chipley, Florida 32428

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deborah S. Jones
Signature/Incorporator

Feb 19, 2000
Date

Having been named as registered agent 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 positions as registered agent.

Deborah S. Jones
Signature/Registered Agent

Feb 19, 2000
Date