

JEFFREY C. SPARKS, P.A.
ATTORNEY AND COUNSELOR AT LAW



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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****122.50 ****78.75

RE: Creative Wall Systems, Inc.

EFFECTIVE DATE
3-3-00

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of articles of incorporation for the above-referenced corporation. Please file same in accordance with you office's normal procedures, returning the copy to the undersigned. A check in the amount of \$122.50 is enclosed in payment of the required fee.

Sincerely,

Jeffrey C. Sparks
Jeffrey C. Sparks, Esq.

JCS.bms
Enclosure

Reply To: ORLANDO
Email:jsparkspa@bellsouth.net

Kissimmee Office:
808 N. Main St.
Kissimmee, FL 34741
(407) 343-0111 Voice
(407) 847-9609 Fax

Orlando Office:
3101 Maguire Boulevard
Suite 101
Orlando, FL 32803
(407) 898-2635 Voice
(407) 896-5443 Fax

Sanford Office:
204 North Elm Ave.
Sanford, FL 32771
(407) 324-9111 Voice
(407) 324-7007 Fax

D. BROWN MAR 14 2000

**ARTICLES OF INCORPORATION
OF
CREATIVE WALL SYSTEMS, INC.**

EFFECTIVE DATE
3-3-00

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CLERK OF DISTRICT COURT
JULIA A. GILBERT

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CREATIVE WALL SYSTEMS, INC.

ARTICLE II

The existence of the corporation shall begin on the date of execution hereof.

ARTICLE III

The street address of the principal office of the Corporation is:

5969 Bent Pine Drive #1810, Orlando, FL 32822

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5969 Bent Pine Drive #1810, Orlando, FL 32822. The initial registered agent for the Corporation at that address is William Rogers.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
William Rogers	5969 Bent Pine Drive #1810, Orlando, FL 32822
James Quinn III	2213 S. Conway Rd., Apt. 1305, Orlando, FL 32812

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

William Rogers

5969 Bent Pine Drive #1810, Orlando, FL 32822

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3-3 day of March, 2000.

William Q Rogers
William Rogers

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CREATIVE WALL SYSTEMS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

William Q Rogers
William Rogers

Dated March 3-3, 2000.

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TALLAHASSEE, FLORIDA