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PENNY L. COTTLE  
1360 S. Ocean Boulevard, #2305  
Pompano Beach, Florida 33062  
(954) 788-5575

April 6, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INTERIOR TRANSITIONS, INC.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, INTERIOR TRANSITIONS, INC., along with my check in the amount of \$122.50, as payment in full.

Please place these documents in line for processing. Thank you very much.

Sincerely,

  
Penny L. Cottle

enclosures

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\*\*\*\*\*122.50 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
10. INCORPORATOR. The name and address of the incorporator is:

NAME

ADDRESS

Penny L. Cottle

1360 S. Ocean Boulevard, #2305  
Pompano Beach, Florida 33062

Kenneth L. Henderson,  
as Trustee

1507 Argyle Drive, #207  
Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of April, 2000.

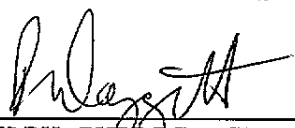
  
INCORPORATOR

STATE OF FLORIDA )

) SS

COUNTY OF BROWARD )

BEFORE ME this 6 day of April, 2000, personally appeared PENNY L. COTTLE, to me well known to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.

  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



Richard G Doggett  
My Commission CC742325  
Expires May 24, 2002

CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that INTERIOR TRANSITIONS, INC., a Florida corporation qualified to do business under the laws of this State, has appointed Kenneth L. Henderson as its agent to accept service of process within this State at the following address:

Penny L. Cottle  
1360 S. Ocean Boulevard, #2305  
Pompano Beach, Florida 33062

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

Penny L. Cottle

April 6, 2000