## POODS 3869

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

800003205988--5 -04/12/00--01060--009 \*\*\*\*\*122.50 \*\*\*\*\*78.75

OO APR 12 PM 6: 18
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

## INTERIOR TRANSITIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. <u>NAME</u>. The name of the Corporation is: <u>INTERIOR TRANSITIONS</u>, INC.
- 2. DURATION. The period of its duration is perpetual.
- 3. <u>PURPOSE</u>. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>. The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at <u>NO</u> Par Value.
- 5. <u>PRINCIPAL OFFICE</u>. The address of the principal office of the corporation is as follows:

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

6. <u>INITIAL REGISTERED AGENT</u>. The name and address of the initial registered agent of the corporation is as follows:

Penny L. Cottle

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

7. <u>INITIAL BOARD OF DIRECTORS</u>. The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

NAME

ADDRESS

Penny L. Cottle

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

- 8. <u>AMENDMENT OF ARTICLES</u>. 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. <u>INDEMNIFICATION</u>. 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 \_\_\_\_\_ day of April, 2000.

TNCORPORATOR

STATE OF FLORIDA

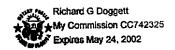
SS

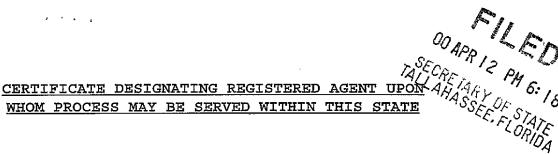
COUNTY OF BROWARD

BEFORE ME this \_\_\_\_\_ 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:





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.

Bv:

enny L. Coest

April 6, 2000