THOMAS F. LUKEN ATTORNEY AND COUNSELOR AT LAW 1290 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33334

Broward (954) 561-9500

300004203

April 20, 2000

Sandra Mortham Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Mortham:

Enclosed are the original and a copy of the Articles of Incorporation of Pisciotti Interiors, Inc., my check in the amount of \$78.75 and a self addressed stamped envelope. Please return a file stamped copy of the articles.

Your prompt attention to the filing of these articles is greatly appreciated.

Very truty yours,

Thomas F. Luken

TFL/jeg

ARTICLES OF INCORPORATION OF PISCIOTTI INTERIORS, INC..

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Pisciotti Interiors, Inc.

The principal place of business of this corporation shall be 10498 NW 50 Street, Sunrise, Florida 33351.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share. Stock will be issued pursuant to \$1244, I.R.C.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3195 Foxcroft Rd. # F-115, Miramar, Florida 33025, and the name of the initial registered agent of the corporation at that address is Jerry Pisciotti.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is: Jerry Pisciotti, President and Secretary/Treasurer and Director.

ARTICLE VII - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: Jerry Pisciotti, 3195 Foxcroft Rd. # F-115, Miramar, Florida 33025

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20th day of April, 2000.

J*e*rry Pisciotti

3195 Foxcroft Rd. # F-115

Miramar, FL 33025

I agree to serve as Registered Agent for the above corporation. My street address is 3195 Foxcroft Rd. # F-115, Miramar, Florida 33025

Jerry Pisciotti

3195 Foxcroft Rd. # F-115

Miramar, FL 33025