

JOHN L. KORTHALS

Attorney at Law

1401 East Atlantic Blvd.
Pompano Beach, FL 33060

(954) 783-2999
FAX (954) 783-9832

Jun 20 2000

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: CJ Interiors, Inc.

300003280103--4

Dear Sir:

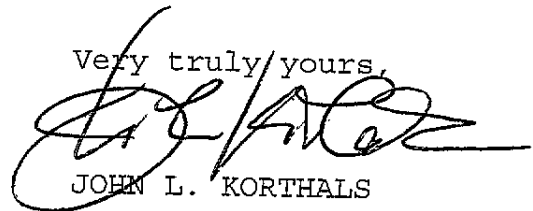
-06/07/00--01075--004
*****78.75 *****78.75

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Registered Agent for CJ Interiors, Inc., together with our Check No. 7680 in the amount of \$78.75, to cover the cost of the following:

| | | |
|----------------------|---|--------------|
| Filing Fee | — | \$ 35.00 |
| Certified Copy | — | 8.75 |
| Registered Agent Fee | — | <u>35.00</u> |
| | | \$ 78.75 |

Please return the Certified Copy to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,


JOHN L. KORTHALS

JLK/tb
Enclosures

FILED
00 JUN -7 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 15 2000

**ARTICLES OF INCORPORATION
OF
CJ INTERIORS, INC.**

FILED
00 JUN -7 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1 - Name

The name of this corporation is CJ Interiors, Inc.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 1021 Northeast 45th Street, Oakland Park, Florida 33334. The initial Registered Agent of this corporation is Carol DePinto, whose street address is 1021 Northeast 45th Street, Oakland Park, Florida 33334.

Article 6 - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

| | |
|---------------|--|
| Carol DePinto | 1021 Northeast 45 th Street |
| | Oakland Park, Florida 33334 |

be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

This 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of May, 2000.


CAROL DePINTO

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

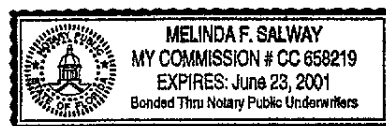
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Carol DePinto, known to me and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 31 day of May, 2000.

FLDC

D153 100 52 9170


Notary Public
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
00 JUN -7 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted pursuant to Chapters 48.091 and 607.034 of the Florida Statutes:

CJ Interiors, Inc., desiring to organize under the laws of the State of Florida, being in the County of Broward, at 1021 Northeast 45th Street, Oakland Park, Florida 33334, has named Carol DePinto located at that same address, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 A.M. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

DATED this 31 day of May, 2000.


Carol DePinto