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FILED

00 OCT 18 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003388740--7

August 1, 2000 -09/11/00--01125--015
*****70.00 *****70.00

Secretary of the State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the Articles of Incorporation for "Geraldine Interiors, Inc.". Also enclosed please find a check in the sum of \$70.00 for the filing fee for this new corporation.

If there is any problem, I can be contacted at 561-364-4330.

Thank you in advance for your prompt cooperation.

Very truly yours,

P.S. PLEASE

RETURN EXCISE
COPY IN ENCLOSED
SAFE. THANK

Judith D. Harris

JUDITH HARRIS
6894 DEARBORN PLACE
BOYNTON BEACH, FL
33437

W-23125
PA 9/25/00
PA 10/18/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

JUDITH HARRIS
6894 DEARBORN PLACE
BOYNTON BEACH, FL 33437

SUBJECT: GERALDINE INTERIORS INCORPORATED
Ref. Number: W00000023175

We have received your document for GERALDINE INTERIORS INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

THEY ARE THE SAME

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 800A00050098

Jeab Harris

ARTICLES OF INCORPORATION
OF
GERALDINE INTERIORS INCORPORATED

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00 OCT 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a Corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I
NAME

The Corporation shall be named: **GERALDINE INTERIORS INCORPORATED.**

ARTICLE II
TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III
PURPOSE

This Corporation is organized for the general purpose of transacting any and all lawful business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of Shares	7,500
Par Value Per Share	\$1.00

The authorized shares of par value common stock may be issued only for a consideration having

a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V **PREEMPTIVE RIGHTS**

This Corporation may provide for the preemptive rights of stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE VI **INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of this Corporation in the State of Florida is:

JUDITH D. HARRIS
6894 Dearborn Place
Boynton Beach, Florida 33437

PRINCIPAL OFFICE
ADDRESS IS SAME
JPH

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

JUDITH D. HARRIS.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial Director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his successors is

GERALDINE SWARTZ

**903 BRIDGEWOOD PLACE
BOCA RATON, FL 33434-4158**

ARTICLE VIII
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

JUDITH D. HARRIS

**6894 DEARBORN PLACE
BOYNTON BEACH, FL 33437**

ARTICLE IX
MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other Corporation shall be affected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer of such other Corporation.
2. Upon election of the Board of Directors by the stockholder, such Board shall manage

the business and affairs of the Corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

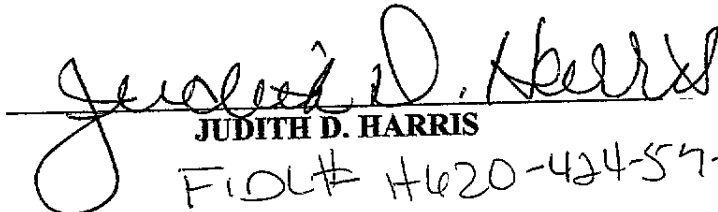
3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors.

4. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Laws adopted by the Directors. The Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of AUGUST, 2000.

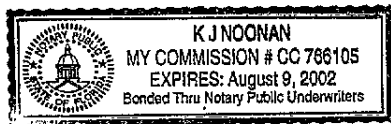

JUDITH D. HARRIS
FID# H620-424-57-5490

STATE OF FLORIDA }
 }
COUNTY OF PALM BEACH } SS

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00 OCT 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County
Set forth above, personally appeared **JUDITH D. HARRIS**, known to me and known by me to
Be the person who executed the foregoing Articles of Incorporation, and she acknowledged
before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and
County aforesaid, this 26 day of August, 2000.



[Signature]
NOTARY PUBLIC

My Commission Expires:

The Undersigned hereby accepts designation as Registered Agent of the Corporation.

[Signature]
JUDITH D. HARRIS
6894 Dearborn Place
Boynton Beach, FL 33437