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SPECIAL INSTRUCTIONS	

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ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I-

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

ARTICLE II-

The principal place of business and mailing address of this corporation shall be: 11850 S. Cleveland Avenue
Fort Myers, Florida 33907

Sold Mose

ARTICLE III-

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV-

The name and Florida street address of the initial registered agent are:

Henry Berry 11850 S. Cleveland Avenue Fort Myers, Florida 33907

ARTICLE V-

The name and address of the incorporator to these Articles of Incorporation are:

Henry Berry 11850 S. Cleveland Avenue Fort Myers, Florida 33907

Hein Alry /0-3/-2000 Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation At the place designated in this certificate. I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ly Rell (0-3/-2000)
Registered Agent Date