

PO1000009071



ACCOUNT NO. : 072100000032

REFERENCE : 969601 7237532

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 PM 3:34

ORDER DATE : January 18, 2001

ORDER TIME : 10:22 AM

ORDER NO. : 969601-005

CUSTOMER NO: 7237532

500003573445--3

CUSTOMER: Mr. Steven J. Barnes
Mr. Steven J. Barnes

8605 Tudor Court

Kissimmee, FL 34747

DOMESTIC FILING

NAME: PLUSH CUSTOM INTERIORS, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TAMARA ODOM- EXT. 1104

EXAMINER'S INITIALS:

RECEIVED
01 JAN 24 PM 1:38
DIVISION OF CORPORATIONS
SP
1/24/01

01 JAN 24 PM 3:34

ARTICLES OF INCORPORATION
OF
PLUSH CUSTOM INTERIORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PLUSH CUSTOM INTERIORS, INC.

The address of the principal office of this corporation shall be 8605 Tudor Court, Kissimmee, Florida 34747, and the mailing address of the corporation shall be the same.

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

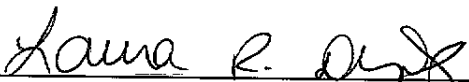
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on January 24, 2001.



Its Agent, Laura R. Dunlap
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 PM 3:34

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Steven J. Barnes, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PLUSH CUSTOM INTERIORS, INC.

Steven J. Barnes is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____



Typed Name: Steven J. Barnes