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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

March 29, 2001

200003962752--4  
-04/06/01--01062--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

MCINTYRE INTERIORS INC

Enclosed please find an original copy of the articles  
of incorporation for the above corporation and check in the amount  
of \$70.00.

FROM:

NAME	PETER H. MCINTYRE
MAILING ADDRESS	328 SE 34 <sup>TH</sup> AVENUE BOYNTON BEACH, FL 33435
LOCATION ADDRESS	SAME

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1/12/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MCINTYRE INTERIORS INC

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

ARTICLE 1 NAME

The name of the corporation shall be:

MCINTYRE INTERIORS INC

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

328 S E 34<sup>TH</sup> AVENUE  
BOYNTON BEACH, FL 33435

ARTICLE IV CAPITAL STOCK

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

500

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PETER H. MCINTYRE  
328 S E 34<sup>TH</sup> AVENUE  
BOYNTON BEACH, FL 33435

ARTICLE VI INCORPORATOR

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

PETER H. MCINTYRE  
328 SE 34<sup>TH</sup> AVENUE  
BOYNTON BEACH, FL 33435

The undersigned has executed these Articles of Incorporation  
this *Fourth* day of *April* 2001

Signature/Title *Peter H. McIntyre* President

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is:

MCINTYRE INTERIORS INC

The name and address of the registered agent and office is:

PETER H. MCINTYRE  
328 S E 34<sup>TH</sup> AVENUE  
BOYNTON BEACH, FL 33435

SIGNATURE   
TITLE- President

DATE- March 29, 2001

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 THE 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

SIGNATURE 

DATE 4-4-01