

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000052776

Old World Design, Inc

400004325264--8

05/29/01--01083--015

*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
01 MAY 29 AM 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECORDED
01 MAY 29 AM 10:58
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN MAY 29 2001

ARTICLES OF INCORPORATION
OF
OLD WORLD DESIGN, INC.

FILED
01 MAY 29 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHAEL I. ERHARDT, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: OLD WORLD DESIGN, INC..

ARTICLE II

The corporation will have perpetual existence.

ARTICLE III

This corporation will sell doors of all types and designs for installation in residential and commercial structures. The corporation may also conduct other related enterprises not prohibited by law.

ARTICLE IV

The aggregate number of shares which this corporation may issue is One Hundred Thousand (100,000), all of which shall be be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation is also entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any corporate securities

carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

ARTICLE V

The business of the corporation shall be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is: 601 School Avenue, Sarasota, Florida 34237. The name of the Registered Agent is: MICHAEL I. ERHARDT.

ARTICLE VII

The business office of the corporation is: 601 School Avenue, Sarasota, Florida 34237.

ARTICLE VIII

The corporation's legal existence will begin on the first day that it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

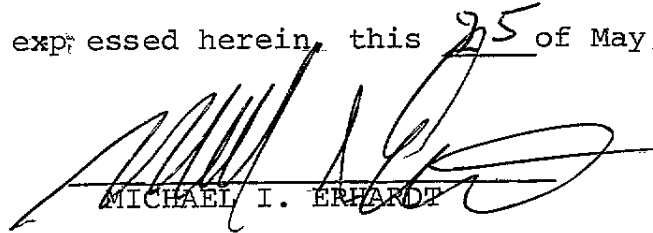
ARTICLE X

The name and address of the incorporator is:

Michael I. Erhardt
6955 Midnight Pass Road
Sarasota, Florida 34242

3.

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein, this 25 of May, 2001.

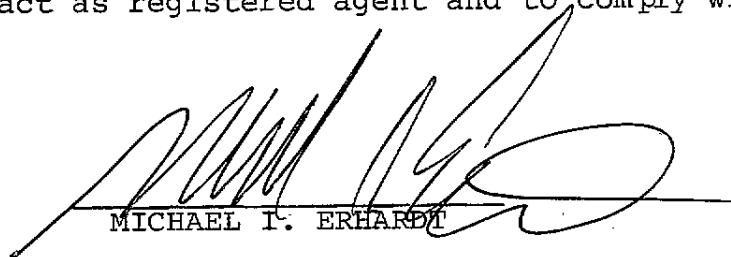


MICHAEL I. ERHARDT

OLD WORLD DESIGN, INC., establishing its registered office pursuant to Florida law at: 601 School Avenue, Sarasota, Florida 34237, has named MICHAEL I, ERHARDT, 601 School Avenue, Sarasota, Florida 34237, as its agent to accept service of process in this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation at the location designated in these articles, I hereby agree to act as registered agent and to comply with Florida law.



MICHAEL I. ERHARDT

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TALLAHASSEE, FLORIDA