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Gabe Panepinto, E.A., CFP

Enrolled To Practice Before the IRS

3901 Appletree Drive

Valrico, FL 33594

(813) 661-1040

Fax (813) 661-1040

August 17, 2001

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

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

RE: Enhanced Interiors, Inc.

Gentlemen:

An original and one copy of the articles of incorporation for the above referenced company are enclosed. Also, enclosed is our check for Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) to cover the Filing Fee, Registered Agent Designation, and Certified Copy fee.

Please return a certified copy of the articles to my office at 3901 Appletree Drive, Valrico, FL 33594.

Please call me if you have any questions regarding this filing at (813) 661-1040.

Sincerely,


Gabe Panepinto

Enclosures

FILED
01 AUG 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUSINESS MANAGEMENT, TAX AND FINANCIAL PLANNING SERVICES
FOR SMALL BUSINESSES, PROFESSIONALS, AND INDIVIDUALS

C. BLALOCK AUG 22 2001

FILED

ARTICLES OF INCORPORATION

OF

Enhanced Interiors, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME

The name of this corporation is; Enhanced Interiors, Inc. and its place of business is 6217 Watermark Drive, #202, Riverview, FL 33569.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall come into existence on the date of subscription and acknowledgement of the Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock, each with a par value of \$.01. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6217 Watermark Drive, #202, Riverview, FL 33569 and the initial registered agent of the corporation at such address is Rebecca A. Browning.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two- (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Rebecca A. Browning
6217 Watermark Drive, #202
Riverview, FL 33569

Nadine B. Sabean
202 Beverly Blvd.
Brandon, FL 33511

ARTICLE VII

INCORPORATOR

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

Name
Rebecca A. Browning

Address
6217 Watermark Drive, #202
Riverview, FL 33569

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE IX

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty- (30) days of receipt of notice from the corporation.

ARTICLE X

INDEMNIFICATION

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850 as then in effect, or by any successor law thereto.

ARTICLE XI

CUMULATIVE VOTING

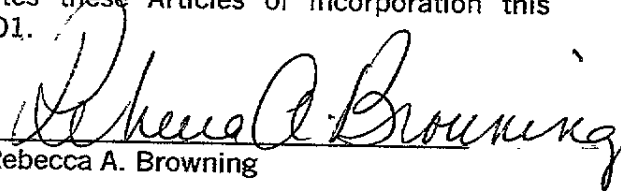
In any selection of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by each shareholder, or to distribute them on the same principle among as many candidates as he sees fit; provided however, that the notice shall be given by any shareholder to the President or Vice President of the Corporation not less than twenty four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this corporation.

ARTICLE XII

LONG - TERM EMPLOYMENT CONTRACT

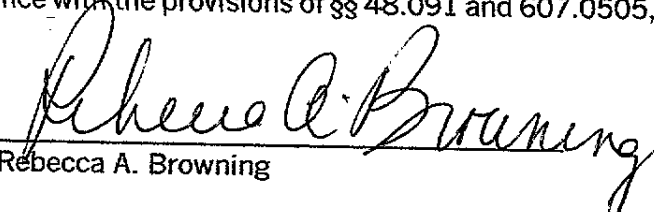
The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this
17 day of August 2001.


Rebecca A. Browning

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§ 48.091 and 607.0505, Florida Statutes.


Rebecca A. Browning