

**Electronic Articles of Incorporation  
For**

**P02000006983  
FILED  
January 22, 2002  
Sec. Of State**

MICHAEL'S MIRRORED WALLS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MICHAEL'S MIRRORED WALLS, INC.

**Article II**

The principal place of business address:

3625 - 2ND PLACE  
VERO BEACH, FL. 32968

The mailing address of the corporation is:

3625 - 2ND PLACE  
VERO BEACH, FL. 32968

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

**Article V**

The name and Florida street address of the registered agent is:

JACQUELINE M PARRISH  
3625 - 2ND PLACE  
VERO BEACH, FL. 32968

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JACQUELINE M. PARRISH

**Article VI**

The name and address of the incorporator is:

MICHAEL A. PARRISH  
3625 - 2ND PLACE  
VERO BEACH, FL 32968

Incorporator Signature: MICHAEL A. PARRISH