

PO2000122407
(Seminole Form 215: Trans. Letter (2-98))

DATE August 13, 2002

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

500007162955--9
-08/16/02--01032--011
****122.50 ****78.75

Re: House of Interiors Specialties, Inc.
(Name of Corporation)

FILED
02 NOV 14 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Alan R. LaBianca
(Individual's Name)

House of Interiors Specialties Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
House of Interiors Specialties, Inc.		
7414 Ponce de Leon St. Sarasota, Florida 34243		
PHONE		
(941)	359 - 8121	
Area Code	Number	Ext.

100224041



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 19, 2002

ALAN R. LABRANCHE
7414 PONCE DE LEON ST
SARASOTA, FL 34243

SUBJECT: HOUSE OF INTERIORS, INC.
Ref. Number: W02000024041

We have received your document for HOUSE OF INTERIORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 702A00048795

ARTICLES OF INCORPORATION

of

House of Interiors Specialties, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

House of Interiors Specialties, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
7414 Ponce de Leon Street			
CITY	Sarasota	FLORIDA	ZIP 34243
Mailing address, if different			
STREET ADDRESS			
(same as above)			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Alan R. LaBranche		
ADDRESS	7414 Ponce de Leon Street		
CITY	Sarasota	FLORIDA	ZIP 34243

FILED
02 NOV 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

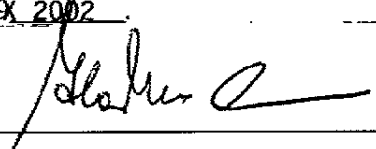

NAME	Alan R. LaBranche		
ADDRESS	7414 Ponce de Leon Street		
CITY	Sarasota	STATE Florida	ZIP 34243
NAME	Klaus D. Hartmann		
ADDRESS	7414 Ponce de Leon Street		
CITY	Sarasota	STATE Florida	ZIP 34243
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Alan R. LaBranche		
ADDRESS	7414 Ponce de Leon Street		
CITY	Sarasota	STATE Florida	ZIP 34243
NAME	Klaus D. Hartmann		
ADDRESS	7414 Ponce de Leon Street		
CITY	Sarasota	STATE Florida	ZIP 34243
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of August, 2002.

 (Signature)
 (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 14 AM 9:47

FILED

House of Interiors Specialties, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7414 Ponce de Leon Street
Sarasota, Florida 34243
has named Alan R. LaBranche located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Alan R. LaBranche 8/12/02
(Signature) (Date)