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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other

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Examiner's Initials



ARTICLES OF INCORPORATION

OF THE INTERIORSOURCE GROUP, INC.

THE UNDERSIGNED, acting as the sole incorporator of THE INTERIORSOURCE GROUP, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

<u>Article I</u>

<u>Name</u>

The name of the corporation is The InteriorSource Group, Inc.

Article II

Effective Date

The effective date of the corporation shall be the date these articles are filed.

Article III

Shares

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par valve per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

Article IV

Principal Office

The address of the Principal Office of the Corporation is 820 S. Ronald Regan Blvd, Suite 130, Longwood, FL 32750. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V

Mailing Address

The mailing address of the corporation is 820 S. Ronald Regan Blvd, Suite 130, Longwood, FL 32750.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1220 Douglas Ave., Suite 203, Longwood, FL 32779, and the initial Registered Agent at such address is Mitchel B. Krause.

ARTICLES VII

Initial Board of Directors

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of the Corporation is:

Kenneth J. Reinhardt 820 S. Ronald Regan Blvd. Suite 130 Longwood, FL 32750

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is:

Kenneth J. Reinhardt 820 S. Ronald Regan Blvd. Suite 130 Longwood, FL 32750

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this $20^{1/2}$ day of January 2003.

Sign: / Z

Kenneth J. Reinhardt Incorporator

STATE OF FLORIDA COUNTY OF Seminal

The foregoing instrument was acknowledged before me this 2^{n+1} , day of September 2003,

by Kenneth J. Reinhardt who is personally known to me or who has produced $\frac{R563-510-67-013-0}{12}$ as identification and who did take an oath.

Sign: NOTARY PUBLIC

Krause

State of Florida at Large (Seal) My Commission Expires:



ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATE, this 20 day of January 2003.

Mitchel B. Krause

