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TALLAHASSEE, FLORIDA
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Jim Morrison & Associates, Inc.

6847A North 9th Avenue
Suite 186
Pensacola, Florida 32504
(850) 324-5381
email:jmajcm@hotmail.com

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

September 23, 2003

SUBJECT: CONSTRUCTION INTERIORS USA, INC.

Enclosed are an original and one (1) copy of the articles of Incorporation and a check for
\$78.75 to cover filing fees.

Thank You


James C Morrison

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TALLAHASSEE, FLORIDA
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CERTIFICATE OF INCORPORATION
OF
CONSTRUCTION INTERIORS USA, INC.

The undersigned, Raymond R Patti, Scott Virkus, Harold Crownover, do hereby become a corporation under the Laws of The State of Florida by making, subscribing, and acknowledging and filing in the Office of the Secretary of State, the following certificate and we do hereby certify that:

ARTICLE I

NAME

The name of the corporation shall be CONSTRUCTION INTERIORS USA, INC.

ARTICLE II

INITIAL PRINCIPAL OFFICE

The principal office of the Corporation shall be at 4600 Mobile Hwy #9, Suite 128, Pensacola, FL 32506.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock with par value of One Dollar (\$1.00) each that the corporation is authorized to have outstanding at any time is 5,000 shares.

ARTICLE IV
INITIAL REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501 or 617.0501, Florida Statutes, The Undersigned Corporation, organized under the laws of The State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida

1. The name of the corporation is CONSTRUCTION INTERIORS USA, INC.
2. The name and address of the registered agent is James C. Morrison, 6847A N 9th Ave., Suite 186, Pensacola, FL 32504.

ARTICLE V
INITIAL SUBSCRIBERS

The names and addresses of each subscriber of the Certificate of Incorporation and a statement of the number of shares which he agrees to take, the aggregate of which shall not be less than the amount of capital with which the said corporation shall begin business, as follows are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Raymond R Patti	4600 Mobile Hwy #9 Suite 128 Pensacola, FL 32530 32506	650
Scott Virkus	4600 Mobile Hwy #9 Suite 128 Pensacola, FL 32530 32506	150

Harold Crownover

4600 Mobile Hwy #9 250
Suite 128
Pensacola, FL ~~32530~~
32506

ARTICLE VI

DURATION

The Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VII

TRANSFER OF STOCK

The transfer of the shares of stock of the Corporation shall be governed by the option of provisions contained in the by-laws of the Corporation.

ARTICLE VIII

PURPOSE

Purpose: All acts and things as are necessary or convenient to the attainment of the purposes of this corporation, or any of them, to the same extent as natural persons lawfully might do or could do in any part of the world, in so far as such acts are permitted to be done by a corporation organized under the laws of the State of Florida.

ARTICLE IX

CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE X

LIABILITY OF DIRECTORS

Any and all directors of this corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE XI

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL OFFICERS

The names, addresses, and office of the officers as follows are:

Name

Address

Office

Raymond R Patti

4600 Mobile Hwy #9
Suite 128
Pensacola, FL ~~32530~~

RP HC SV
Vice President

Scott Virkus

4600 Mobile Hwy #9
Suite 128
Pensacola, FL ~~32530~~

Vice President

Harold Crownover

4600 Mobile Hwy #9
Suite 128
Pensacola, FL ~~32530~~
32506

RP HC SV
President

In TESTIMONY WHEREOF, I have hereunto set my hand and seal

this 24 day of Sept., 2003


Raymond R Patti

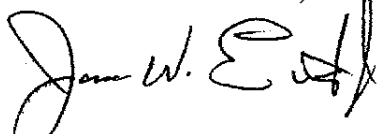
STATE OF FLORIDA

COUNTY OF Escambia

BEFORE ME, the undersigned authority personally appeared who, after being duly sworn, avers and acknowledges that he executed the foregoing for the uses and purposes therein expressed and swears that the matters contained therein are true and correct.

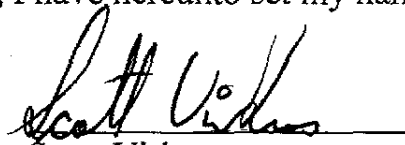
SWORN TO AND SUBSCRIBED before me, this 24th
day of September, 2003

James W. Everidge Jr.
Notary Public, State of Florida
My comm. expires Jan. 3, 2004
Comm. No. CC 897605


Notary Public, State of Florida

My Commission expires Jan 3, 2004

In TESTIMONY WHEREOF, I have hereunto set my hand and seal
this 24 day of Sept., 2003

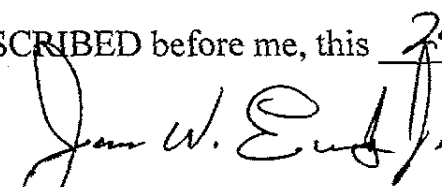

Scott Virkus

STATE OF FLORIDA

COUNTY OF Escambia

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after being duly sworn, avers and acknowledges that he executed the foregoing for
the uses and purposes therein expressed and swears that the matters contained
therein are true and correct.

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day of September, 2003


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Harold Crownover

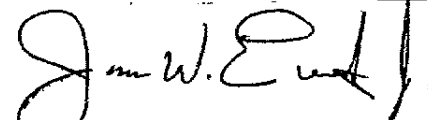
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in
compliance with said Act:

First – That Construction Interiors USA, Inc.

Desiring to organize under the laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at Pensacola, County of Escambia, State of
Florida, has named James C Morrison, located at 6847 A N 9th Ave., Suite 186., Pensacola,
Escambia County, Florida, 32504, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service for process for the above stated corporation, at
the place designated in this certificate I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By: 

James C Morrison, Resident Agent

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