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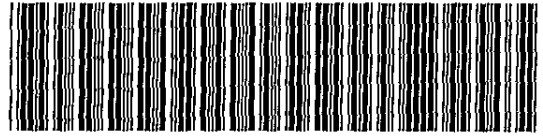
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03 DEC 24 PM 2:19  
SECRETARY OF STATE  
MONTGOMERY COUNTY

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MARK FRANZONI  
XPRESS, INC.  
85 SAILFISH DR. E.  
ATLANTIC BEACH, FL 32233

December 22, 2003

Hon. Glenda Hood  
ATT: Corporate Records  
P.O. Box 6327  
Tallahassee, Fl 32314

RE: ALL ABOUT WOOD ROOMS, INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

If you have any further questions, feel free to call me at (904) 249-9399.

Yours truly,



Mark Franzoni

**ARTICLES OF INCORPORATION**

**OF**

**ALL ABOUT WOOD ROOMS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**ALL ABOUT WOOD ROOMS, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be:

**6124 ROUND LAKE RD. S., JACKSONVILLE, FL 32277**

**ARTICLE III - DURATION**

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

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of this Corporation shall be:

**DARRELL ALBERTSON  
6124 ROUND LAKE RD. S.  
JACKSONVILLE, FL 32277**

**ARTICLE VIII - BOARD OF DIRECTORS**

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

**ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these Articles is:

**DARRELL ALBERTSON  
6124 ROUND LAKE RD. S.  
JACKSONVILLE, FL 32277**

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII: INITIAL OFFICERS OF CORPORATION:**

The name, title and current Florida street address of the initial officers of this corporation shall be:

<b>PRESIDENT</b>	<b>SECRETARY</b>	<b>VICE PRESIDENT</b>
<b>DARRELL ALBERTSON 6124 ROUND LAKE RD. S. JACKSONVILLE, FL 32277</b>	<b>TAMMY ALBERTSON 514 FOURTH AVE. N. JAX BEACH, FL 32250</b>	<b>STEVE HIXON 13635 YELLOW BLUFF RD JACKSONVILLE, FL 32226</b>

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 23 day of December, 2003.

  
DARRELL ALBERTSON

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DARRELL ALBERTSON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23 day of December, 2003.

  
NOTARY PUBLIC, State of  
Florida at Large  
My Commission Expires: 10/27/04

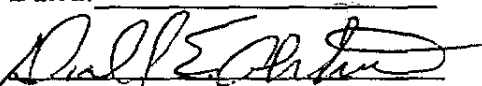


Juanita C. Knox  
MY COMMISSION # CC964097  
Expires October 27, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that ALL ABOUT WOOD ROOMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **6124 ROUND LAKE RD. S., JACKSONVILLE, FL 32277**, has named **DARRELL ALBERTSON** as its agent to accept service of process within Florida.

Dated: \_\_\_\_\_  
  
DARRELL ALBERTSON

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
DARRELL ALBERTSON  
Registered Agent