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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 EFFECTIVE DATE

FLORIDA PROFIT CORPORATION OR P.A.

INTEGRITY INTERIORS OF FLORIDA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Integrity Interiors of Florida, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

4-23-04

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Integrity Interiors of Florida, Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Any for profit business enterprise

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 7576 Merolla Road North Port, FL 34286 Mailing Address 7576 Merolla Road North Port, I/L 34286

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Michael Watson 7576 Merolla Road North Port, FL 34286 President, Treasurer

Philip Jeakins 7575 Merolla Road North Port, I'L 34286 Vice-President, Secretary

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Steven Pribramsky 937 Floming Street Koy West, FL 33040

7. <u>Incorporator</u>. The name and address of the incorporator is:

Michael Watson 7576 Merolia Road North Port, FL 34286

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

April 23, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: April 23, 0004

Michael Watson

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 4/2-3/04

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