

**Electronic Articles of Incorporation
For**

P04000085565
FILED
June 01, 2004
Sec. Of State
tburch

CHURCHILL INTERIORS OF CLEARWATER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHURCHILL INTERIORS OF CLEARWATER, INC.

Article II

The principal place of business address:

2881 GULF TO BAY BLVD
CLEARWATER, FL. 33759

The mailing address of the corporation is:

11850 S. CLEVELAND AVENUE
FT MYERS, FL. 33907

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HENRY BERRY
11850 S. CLEVELAND AVENUE
FT MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRY BERRY

Article VI

The name and address of the incorporator is:

HENRY BERRY
5265 FORBES TERRACE
PORT CHARLOTTE, FLORIDA 33981

Incorporator Signature: HENRY BERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
HENRY C BERRY
11850 S. CLEVELAND AVENUE
FT MYERS, FL. 33907

Title: SEC
HENRY C BERRY
11850 S. CLEVELAND AVENUE
FT MYERS, FL. 33907

Title: TREA
HENRY C BERRY
11850 S. CLEVELAND AVENUE
FT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

06/01/2004