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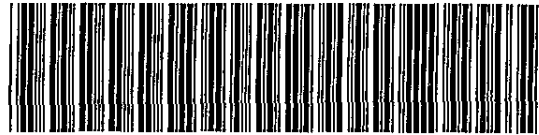
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*OB*



Law office of  
**Warren B. Brams, P.A.**

*Warren B. Brams, Esq.*  
*Patricia D. Harris, Esq. of Counsel*

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October 28, 2004

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

RE: Anne's Wonderful Walls, Inc.

Dear Sirs:

Enclosed please our check in the amount of \$78.75, representing your fee for registering the above-named corporation and filing the Certificate of Registered Agent therein. Please return us a filed copy of the enclosed documents in the self-addressed stamped envelope.

Should you have any questions with regard to this matter, please do not hesitate to contact me.

Very truly,

Warren B. Brams  
WBB/igb  
Enclosures

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ARTICLES OF INCORPORATION

of

ANNE'S WONDERFUL WALLS, INC.

The undersigned subscriber to these Articles of Incorporation is a , natural person competent to contract and, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: ANNE'S WONDERFUL WALLS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**NAME** : ANNE'S WONDERFUL WALLS, INC.  
**ADDRESS** : 508 Elbridge Gerry Street  
**CITY** : Orange Park, FL 32073

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

**NAME** : ANNE MILLER  
**ADDRESS** : 508 Elbridge Gerry Street  
**CITY** : Orange Park, FL 32073

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

**NAME** : ANNE MILLER  
**ADDRESS** : 508 Elbridge Gerry Street  
**CITY** : Orange Park, FL 32073


**NAME** : CHARLES W. KRUGER  
**ADDRESS** : 1229 Pine Sage Circle  
**CITY** : West Palm Beach, FL 33409

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporator signing these Articles of Incorporation is as follows:

**NAME** : ANNE MILLER  
**ADDRESS** : 508 Elbridge Gerry Street  
**CITY** : Orange Park, FL 32073

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of October, 2004.

  
Anne Miller


STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

ANNE MILLER known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 14 day of October, 2004.

  
Notary Public State of Florida  
at Large

My Commission Expires:



Kenneth G Andrews  
My Commission DD022148  
Expires June 09, 2005

Anne's Wonderful Walls  
Articles of Incorporation  
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CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

**ANNE'S WONDERFUL WALLS, INC.**

*(name of corporation)*

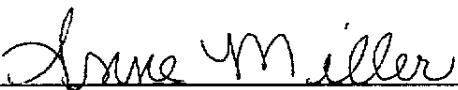
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 508 Elbridge Gerry Street, Orange Park, FL 32073

has named ANNE MILLER located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_

ANNE MILLER

*(registered agent)*

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