

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000078744 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

and the second section of the section of the second section of the sect

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: 120010000247
Phone: (800)494-3124
Fax Number: (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

FIXTURES PLUS INC.

Certificate of Status	0
Certified Copy	, 0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

1 of 1

Corporate Filing Menu

Help

3/27

3/24/2006 1:18 PM

H06000078744 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FIXTURES PLUS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

703 WASCO CT BRANDON FL 33511-7969

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Fiorida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

ANTHONY SHANNON

President: 703 WASCO CT

BRANDON FL 33511-7969

LISA SHANNON

Vice-President: 703 WASCO CT

BRANDON FL 33511-7969

H06000078744 3

PAGE 2 FIXTURES PLUS INC.

ARTICLE VI REGISTERED AGENT

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

LISA SHANNON 703 WASCO CT BRANDON FL 33511-7969

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LISA SHANNON 703 WASCO CT BRANDON FL 33511-7969

Having been named as registered agent to accept service of process for the above 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.

118A SHANINGN / Registered Agents Denta 100 HAR 24 AM 11:0

LISIA SINSNINGM / Incorporator

Desic

3-23-0