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1/04/95

FLORIDA DIVISION OF CORPORATIONS

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150 2ND AVE N
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NAME: BRANDY INTERIORS, INC.

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TO: Secretary of State, Florida - Corporations
FAX NUMBER: 1-904-922-4000
CLIENT/MATTER NUMBER: 10699/E0017/019
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DATE: 01/04/95 TIME: 2:35 p.m.
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COMMENTS:
RE: Brandy Interiors, Inc.
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ARTICLES OF INCORPORATION
OF
BRANDY INTERIORS, INC.

FILED
95 JAN -14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is BRANDY INTERIORS, INC.,

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 of common stock of ONE and NO/100 (\$1.00) Dollars per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually.

This instrument prepared by:
Gail F. Moulds, Esq.
Fla. Bar No. 0501263
P. O. Drawer 1441
St. Petersburg, FL 33731-1441
813-892-3100

fax audit #H95000000119

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ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 2900 - 4th Street North, St. Petersburg, Pinellas County, Florida 33704.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Judy A. Romino, 2900 - 4th Street North, St. Petersburg, Florida 33704. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the Ly-Laws. Initially, this corporation shall have one (1) directors, the names of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Judy A. Romino	2900 4th Street North St. Petersburg, FL 33704

ARTICLE VII

OFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
Judy A. Romino President/Secretary/ Treasurer	2900 - 4th Street North St. Petersburg, Fl 33704

fax audit #H95000000119

Amy Romino
Vice President

2900 - 4th Street North
St. Petersburg, FL 33707

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME

ADDRESS

Judy A. Romino

2900 - 4th Street North
St. Petersburg, FL 33704

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Judy A. Romino.

Dated this 4th day of January, 1995.

Judy A. Romino
Judy A. Romino

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of January, 1995, by JUDY A. ROMINO, who is personally known to me or who has produced _____ as identification, and who did take an oath.

Paul F. Moulton

Printed Name:
Notary Public
My Commission Expires:
Serial Number:



PAUL F. MOULTON
MY COMMISSION # 0037803 EXPIRES
September 28, 1997
BOARDS TRAIL TRUST FARM INSURANCE, INC.

H95ANDY.ABT

JAN-04-1995 14:51

HARRIS BARRETT MFM: DEW

813 894 2158 P.07/07

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That BRANDY INTERIORS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Judy A. Romino, located at 2900 - 4th Street North, St. Petersburg, Florida 33704, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent

IBRANDY.BA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN -4 PM 4:23

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TOTAL P.07