

P950000049 74

SECRETARY OF STATE
CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

400001382374
-01/18/95--01007--011
***122.50 ***122.50

RE: ARTICLES OF INCORPORATION FOR EASTERN CREEK
ENTERPRISES, INC. AND APPROPRIATE FEES FOR FILING THESE
ARTICLES.

DEAR SIR,

ENCLOSED YOU WILL PLEASE FIND THE ABOVE REFERENCED
MATERIAL SUBMITTED FOR APPROVAL.

PLEASE ADDRESS ALL CORRESPONDENCE PERTAINING TO THIS
MATTER TO:

EASTERN CREEK ENTERPRISES, INC.
1612 COUNTRY LANE EAST
CLEARWATER, FL 34619

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SHERRY L JUNG
REGISTERED AGENT

EASTERN CREEK ENTERPRISES, INC.

01/19/95

FILED
1995 JAN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
1995 JAN 17 PM 12:30
S. JAMES A. ...
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EASTERN CREEK ENTERPRISES, INC.

ARTICLE I - NAME & LOCATION

THE NAME OF THIS CORPORATION IS EASTERN CREEK ENTERPRISES, INC. THE PRINCIPAL OFFICE AND LOCATION OF THIS CORPORATION IS 1612 COUNTRY LANE EAST, CLEARWATER, FL 34615.

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF CONDUCTING A FURNITURE BUILDING AND INSTALLING OPERATION AND FOR THE PURPOSES OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF ONE (\$1.00) DOLLAR PAR VALUE STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - VOTING RIGHTS

EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING COMMON SHARES.

ARTICLE VI - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 1612 COUNTRY LANE EAST, CLEARWATER, FL 34619, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS SHERRY L JUNG.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) 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 ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

SHERRY L JUNG - 1612 COUNTRY LANE EAST, CLEARWATER, FL 34619

JEFFERY T JUNG - 1612 COUNTRY LANE EAST, CLEARWATER, FL 34619

HARVEY L GIBSON - 3601 MONTRESOR AVE., DELRAY BEACH, FL 33445

ARTICLE IX - SUBSCRIBERS

THE NAMES AND ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, THE NUMBER OF STOCK SHARES WHICH THEY AGREE TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE:

SUBSCRIBER	ADDRESS	SHARES	CONSIDERATION
SHERRY L JUNG	- 1612 COUNTRY LANE EAST CLEARWATER, FL 34619	255	\$1.00per
JEFFERY T JUNG	-1612 COUNTRY LANE EAST CLEARWATER, FL 34619	195	\$1.00per
HARVEY L GIBSON	- 3601 MONTRESOR AVE DELRAY BEACH, FL 33445	50	\$1.00per

ARTICLE X - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

SHARES HELD BY THE INITIAL SHAREHOLDERS MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENTS AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

ARTICLE XII - CUMULATIVE VOTING

AT EACH ELECTION FOR DIRECTORS EVERY SHAREHOLDER ENTITLED TO VOTE AT SUCH ELECTION SHALL HAVE THE RIGHT TO CUMULATE HIS VOTES BY GIVING ONE CANDIDATE AS MANY VOTES AS THE NUMBER OF DIRECTORS TO BE ELECTED AT THAT TIME MULTIPLIED BY THE NUMBER OF HIS SHARES, OR BY DISTRIBUTING SUCH VOTES ON THE SAME PRINCIPAL AMONG ANY NUMBER OF CANDIDATES.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS MAY BE CALLED BY ANY STOCKHOLDER HOLDING 5 OR MORE SHARES.

ARTICLE XIV - SHAREHOLDER QUORUM AND VOTING

ONE HUNDRED (100%) PERCENT OF THE SHARES ENTITLED TO VOTE, REPRESENTED IN PERSON OR BY PROXY, SHALL CONSTITUTE A QUORUM AT A MEETING OF SHAREHOLDERS. IF A QUORUM IS PRESENT, THE AFFIRMATIVE VOTE OF SIXTY (60%) PERCENT OF THE SHARES REPRESENTED AT THE MEETING AND ENTITLED TO VOTE ON THE SUBJECT MATTER SHALL BE THE ACT OF THE SHAREHOLDERS.

ARTICLE XV - POWERS

THIS CORPORATION SHALL HAVE ALL THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT, EXCEPT THIS CORPORATION SHALL NOT HAVE THE POWER TO BE A PROMOTER, INCORPORATOR, PARTNER, MEMBER, ASSOCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE.

ARTICLE XVI - DIRECTORS RESIDENCY AND COMPENSATION

DIRECTORS OF THIS CORPORATION MUST BE RESIDENTS OF THE STATE OF FLORIDA. THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF THE DIRECTORS OF THIS CORPORATION.

ARTICLE XVII - DIRECTOR QUORUM AND VOTING

ONE OF THE DIRECTORS SHALL CONSTITUTE A QUORUM FOR A MEETING OF DIRECTORS. IF A QUORUM IS PRESENT, THE AFFIRMATIVE VOTE OF ALL OF THE DIRECTORS PRESENT, OR, IF A DIRECTOR OR DIRECTORS HAVE ABSTAINED FROM VOTING BECAUSE OF AN INTEREST IN THE MATTER TO BE VOTED UPON, THE AFFIRMATIVE VOTE OF THE TWO THIRDS (2/3) OF THE DIRECTORS PRESENT AND VOTING, SHALL BE THE ACT OF THE BOARD OF DIRECTORS.

ARTICLE XVIII - MEETINGS BY CONFERENCE TELEPHONE

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL MEETINGS OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE AS PROVIDED BY LAW, BUT REGULAR MEETINGS OF THE BOARD OF DIRECTORS MUST BE ATTENDED IN FACT IN PERSON BY EACH DIRECTOR.

ARTICLE XIX - ACTION BY DIRECTORS WITHOUT A MEETING

THE DIRECTORS OF THIS CORPORATION MAY TAKE ACTION BY WRITTEN CONSENT, AS PROVIDED BY LAW.

ARTICLE XX - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XXI - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION AND ANY ADJUSTMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 3rd DAY OF Jan, 1995.



SHERRY L JUNG, (SUBSCRIBER



JEFFERY T JUNG, SUBSCRIBER



HARVEY L GIBSON, SUBSCRIBER

" I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION".



SHERRY L JUNG, REGISTERED AGENT

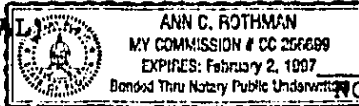
FILED
1995 JAN 17 PM 12:30
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED THE ABOVE MENTIONED SUBSCRIBER'S AND
REGISTERED AGENT, KNOWN TO ME TO BE THE PERSONS WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND THEY
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY
AFORESAID, THIS 30 DAY OF Jan, 1995

(NOTARIES SEAL)



Ann C. Rothman

MY COMMISSION EXPIRES:

2-2-97

NOTARY PUBLIC