

Denise L. Parrotta - Attorney at Law

Florida Bar No. 100000

1200 North Federal Highway
Suite 312
Cocoa Raton, Florida 33432-2846

Telephone (407) 368-6060

Fax (407) 368-8054

January 18, 1995

Department of State
Division of Corporations
Post Office Box 1207
Tallahassee, Florida 32314

RECEIVED 333 11 21 11
01/24/95 0100 1011
***122.50 ***122.50

Re: CEILINGS UNLIMITED, INC.

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Incorporation for the above corporation. I also enclose a check in the sum of \$122.50 payable to the order of the Florida Secretary of State.

Kindly return a receipted copy of these Articles. A stamped addresses envelope is enclosed for your convenience.

Thank you for your cooperation in this matter.

Very truly yours

Denise L. Parrotta

Denise L. Parrotta, Esq.

Enc.

DLP/tm

T. BROWN JAN 27 1995

ARTICLES OF INCORPORATION
OF
CEILINGS UNLIMITED, INC.

FILED
95 JAN 23 AM 7:59
SECRET
FALLABASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is CEILINGS UNLIMITED, INC..

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United State of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at 2405 N.W. 40th Circle, Boca Raton, FL 33431. The name of the initial registered agent at such address is Bruce P. Smith.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially, whose name and address is:


| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---|
| Bruce P. Smith | 2405 N.W. 40th Circle Boca Raton, FL 33431 |

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---|
| Bruce P. Smith | 2405 N.W. 40th Circle Boca Raton, FL 33431 |

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Article of Incorporation this 17 day of January, 1995.



BRUCE P. SMITH

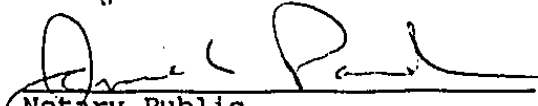
STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH

BEFORE ME personally appeared BRUCE P. SMITH, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 17 day of January, 1995.



Notary Public
State of Florida at Large

My Commission Expires:



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

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

That, CEILINGS UNLIMITED, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named:

Designee: BRUCE P. SMITH
Located at: 2405 N.W. 40th Circle
City of: Boca Raton
County of: Palm Beach
State of: Florida

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designate 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.

By:



BRUCE P. SMITH
Designated Agent

FILED
95 JAN 23 PM 7:59
SECRET
TALLAHASSEE, FLORIDA