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Charles E. Geary, P.A.

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February 22, 1995

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Creative Closets of the Treasure Coast, Inc.

Dear Sir/Madam:

Enclosed herewith you will find one (1) original and one (1) copy of the Articles of Incorporation and the Acceptance of Registered Agent for the above referenced corporation, along with my check in the amount of \$122.50 to cover your fee.

Kindly return the executed documents to me in the enclosed envelope.

Sincerely,

CHARLES E. GEARY, P.A.


Charles E. Geary, Esquire

/rlr
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 27 AM 9:27

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ARTICLES OF INCORPORATION
OF
Creative Closets of the Treasure Coast, Inc.

95 FEB 27 AM 9:27

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: Creative Closets of the Treasure Coast, Inc.

ARTICLE II. INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2952 S.W. Vittorio St., Port St. Lucie, Florida 34953. The mailing address of this corporation is 2952 S. W. Vittorio St., Port St. Lucie, Florida 34953.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

Kathleen F. Githens 2952 S.W. Vittorio St.
Port St. Lucie, Florida 34953

ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE VI. PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of custom closet design and installation.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Kathleen F. Githens 2952 S. W. Vittorio St.
Port St. Lucie, Florida 34953

ARTICLE VIII. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Daniel T. Githens 2952 S. W. Vittorio St.
Port St. Lucie, Florida 34953

Kathleen F. Githens 2952 S. W. Vittorio St.
Port St. Lucie, Florida 34953

ARTICLE IX. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE X. INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 20 day of Feb, 1995.

Kathleen F. Githens
Kathleen F. Githens

STATE OF Florida
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 20 day of February, 1995 by Kathleen F. Githens, who is personally known to me or who has produced Her Driver's License as identification and who did not take an oath.

Rochella Lynn Riordan
Print Name:
Notary Public



ROCHELLA LYNN RIORDAN
MY COMMISSION # 00409444 EXPIRES
September 25, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

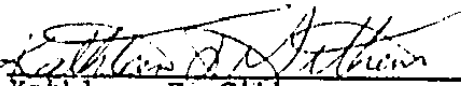
ACCEPTANCE OF REGISTERED AGENT

That Creative Closets of the Treasure Coast, Inc. desires to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2952 S.W. Vittorio St., Port St. Lucie, Florida 34953 has named Kathleen F. Githens, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By:


Kathleen F. Githens