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PLEASE REPLY TO:

Hollywood

FILE NO.:

ZZZ-X-0001

June 2, 1995

VIA CERTIFIED MAIL # Z 361 720 859

PAUL B. ANTON  
1927-1981

MILTON B. BLAUT \*  
ALAN B. COHN \*  
MAURICE M. GARCIA  
GENE H. GLASSER \*  
STANLEY D. GOTTSCHEN \*  
NANCY L. LA VISTA  
SCOTT A. ORTH  
JENNIFER E. PRICE  
LEONARD ROBBINS  
KENNETH A. RUBIN  
REUREN M. SCHNEIDER O X \*  
DAVID H. SCHULSON  
PETER R. SIEGEL  
JACK F. WEINS  
DAVID WEISMAN O  
EDWARD B. REBNICK (RET.)

\* BOARD CERTIFIED TAX LAWYER  
BOARD CERTIFIED ESTATE PLANNING  
AND PROBATE LAWYER

O BOARD CERTIFIED REAL ESTATE LAWYER

\* MEMBER OF D.C. BAR  
\* MEMBER OF N.Y. BAR  
\* MEMBER OF OHIO BAR

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: TL CUSTOM WOODWORK DESIGNS, INC.

Dear Sir or Madam:

Enclosed for filing please find one original and one copy of the Articles of Incorporation for TL CUSTOM WOODWORK DESIGNS, INC. Also enclosed is our client's check to cover the required filing fee. Please complete the necessary filing and return the certified copy to the undersigned in the enclosed envelope.

Thank you for your prompt attention to this matter. Should you have any questions, please call me at Ext. 132.

Sincerely yours,

Lisa Hirsch  
Corporate Legal Assistant

:leh/114127  
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
TL CUSTOM WOODWORK DESIGNS, INC.

ARTICLE I

The name of the Corporation is TL CUSTOM WOODWORK DESIGNS, INC.

ARTICLE II

The Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE III

The Corporation is authorized to issue One Hundred (100) shares of common stock par value \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 941 N. 31st Road, Hollywood, FL 33021 and the name of the initial registered agent of the Corporation at such address is Thomas P. Kirouac.

ARTICLE V

The initial mailing address for the Corporation is 941 N. 31st Road, Hollywood, FL 33021.

ARTICLE VI

The Corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors are as follows:

Thomas P. Kirouac  
941 N. 31st Road  
Hollywood, FL 33021

Lynn M. Kirouac  
941 N. 31st Road  
Hollywood, FL 33021

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## ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

## ARTICLE VIII

The Corporation elects not to be governed by Florida Statute Section 607.0902, as amended from time to time, relating to control share acquisitions.

## ARTICLE IX

The Corporation elects not to be governed by Florida Statute Section 607.0901, as amended from time to time, concerning affiliated transactions.

## ARTICLE X

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

Thomas P. Kirouac  
941 N. 31st Road  
Hollywood, FL 33021

Lynn M. Kirouac  
941 N. 31st Road  
Hollywood, FL 33021

## ARTICLE XI

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders may

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prescribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

#### ARTICLE XII

The duration of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of June, 1995.

  
THOMAS P. KIROUAC

  
LYNN M. KIROUAC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I heraby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes, as amended.

  
THOMAS P. KIROUAC

/leh/114111