

P950000 45664

TRANSMITTAL LETTER

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

800001507638
-05/07/95--01084--013
*****70.00 *****70.00

SUBJECT: INTERIOR BUILDERS OF AMERICA, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM: DAVID A. GALLO
Name
9122 SOUTH FEDERAL HWY.
Address
PORT SAINT LUCIE, FL 34952
City, State, & Zip
(407) 879-9304
Telephone Number

FILED
95 JUN -6 AM 11:14
STATE
TALLAHASSEE, FLORIDA

Dmc
6/13/95

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

INTERIOR BUILDERS OF AMERICA, INC.

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.

FILED

95 JUN -6 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INTERIOR BUILDERS OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9122 SOUTH FEDERAL HWY.
PORT SAINT LUCIE, FL 34952

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID A. GALLO
9122 SOUTH FEDERAL HWY.
PORT SAINT LUCIE, FL 34952

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President:	DAVID A. GALLO
Vice-President:	9122 SOUTH FEDERAL HWY.
Secretary:	PORT SAINT LUCIE, FL 34952
Treasurer:	

The undersigned has (have) executed these Articles of Incorporation this

30th day of MAY, 19 95.


Signature/Title

PRES/VP/SEC/TRES

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 JUN -6 AM 8:14

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: INTERIOR BUILDERS OF AMERICA, INC.

2. The name and address of the registered agent and office is:

DAVID A. GALLO

(NAME)

9122 SOUTH FEDERAL HWY.

(P.O. BOX NOT ACCEPTABLE)

PORT SAINT LUCIE, FL 34952

(CITY/STATE/ZIP)

SIGNATURE

David A. Gallo
(corporate officer)

TITLE

President

DATE

May 30, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

David A. Gallo

DATE

May 30, 1995

REGISTERED AGENT FILING FEE: \$35.00