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April 21, 1995

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Carl's Wall Units Plus, Inc. along with a check for \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Carl J. Nacarato
11420 Fortune Circle
Building I, Suite #18
West Palm Beach, FL 33414

Carl J. Nacarato
Carl J. Nacarato

Enclosures

BMC 7/12/95

FILED
95 JUL -5 PM 14:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Incorporation

1. The name of the corporation is Carl's Wall Units Plus Inc.
2. The principal place of business and mailing address of the corporation is:

11420 Fortune Circle
Building I, Suite #18
West Palm Beach, FL 33414
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.01.
4. The registered agent of the corporation is Carl J. Nacarato and the registered address is:

11420 Fortune Circle
Building I, Suite #18
West Palm Beach, FL 33414

5. The initial Board of Directors shall have one (1) member whose name and address is as follows:

Carl J. Nacarato
11944 Suellen Circle
West Palm Beach, FL 33414

The number of directors may be raised or lowered by amendment of the bylaws of the corporation.

6. The incorporator of this corporation is Carl J. Nacarato whose address is:

11944 Suellen Circle
West Palm Beach, FL 33414

4-21-95
Dated

Carl J. Nacarato
Incorporator

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 am familiar with and accept

the obligations of my position as registered agent.

9-21-95
Dated

Paul J. Henshaw
Registered Agent