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LA VERE INTERIOR TRIM, INC.

604 DOGWOOD ROAD
WEST PALM BEACH, FL 33409

DECEMBER, 28th 1995

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*****70.00 *****70.00

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: LA VERE INTERIOR TRIM, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

Randall W. Laver
RANDALL LAVERE

JAN 12 1996 BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

LA VERE INTERIOR TRIM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is LA VERE INTERIOR TRIM, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 604 Dogwood Road, West Palm Beach, FL 33409, and the street address of the initial registered office of the corporation is 604 Dogwood Road, West Palm Beach, FL 33409 and the name of the initial registered agent is Randall Lavere.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
RANDALL LAVERE

ADDRESS
604 DOGWOOD ROAD
WEST PALM BEACH, FL 33409

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
RANDALL LAVERE

ADDRESS
604 DOGWOOD ROAD
WEST PALM BEACH, FL 33409

IN WITNESS WHEREOF, the undersigned have subscribed their names this 28 day of December 1995.

Randall LaVerre
RANDALL LAVERE

STATE OF FLORIDA)
COUNTY OF PALM BEACH) :ss

On this 28th day of December 1995, before me, the undersigned officer, personally appeared RANDALL LAVERE, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Raymonde M. Milne
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

LA VERE INTERIOR TRIM, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:


LA VERE INTERIOR TRIM, INC., a corporation organized under the laws of the state of Florida, with its principal office at 604 Dogwood Road, West Palm Beach, FL 33409 has named Randall Lavere, located at 604 Dogwood Road, West Palm Beach, FL 33409, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
RANDALL LAVERE	President/Dir	604 DOGWOOD ROAD WEST PALM BEACH, FL 33409

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: December 28, 1995


RANDALL LAVERE
Resident Agent