P96000004380 LA VERE INTERIOR TRIM, INC.

604 DOGWOOD ROAD WEST PALM BEACH, FL 33409

DECEMBER, ISLA 1995

Secretary of State Capitol Building Tallahassee, Florida 32304

Attention: Corporation Division

RE: LA VERE INTERTOR 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 35.00

Total

35.00 \$ 70.00

Cordially,

randall LAVERE

JAN 1 2 1996 BSB

SELANASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

FHED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, herebyll Adopts: Flurida following Articles of Incorporation:

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

The term of existence of the corporation is perpetual.

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

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.

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.

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:

NAME RANDALL LAVERE

ADDRESS 604 DOGWOOD ROAD WEST PALM BEACH, FL 33409

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 98 day of Accemberrages.

RANDALL LAVERE MELLE

STATE OF FLORIDA

:88

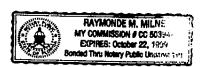
COUNTY OF PALM BEACH

on this 28th day of Accerding 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.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE



FILED 96 JAN 10 AM 8: 49 SECULIA 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.

OFFICERS

TITLES

SPECIFIC ADDRESSES

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 conspicious place in the office as required by Law.

DATED: Secember 28 1995

RANDALL LAVERE

Resident Agent