



P96000008162

Carl S. Pitter
Paulette A. Gardner

January 19, 1995

State of Florida
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

30000169483
-01/22/96--01065--014
****122.50 ****122.50

Attention: Ms. Brondalyn Bruton

Re: Articles of Incorporation for
BRILLIANT BASKETS, INC. AND
QUALITY PROFESSIONAL DRYWALL, INC.

FILED
RECEIVED
DIVISION OF CORPORATIONS
JAN 22 11 51 AM '95

Dear Ms. Bruton:

Enclosed please find three original copies of the articles of incorporation for forming BRILLIANT BASKETS, INC AND QUALITY PROFESSIONAL DRYWALL, INC., along with two money orders in the amount of \$122.50 each, for filing fees.

Your immediate attention in this matter will be greatly appreciated.

Sincerely,

Carl S. Pitter

Carl S. Pitter

gn 1/20/95

ARTICLES OF INCORPORATION
OF

BRILLIANT BASKETS, INC.
6525 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FLORIDA 33068

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 22 AM 9:44

ARTICLE I

The name of the corporation is BRILLIANT BASKETS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

SANDRA BRENES
6525 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

ANTHONY BRENES
6525 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

SANDRA BRENES
6525 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

**VICE
PRESIDENT:**

ANTHONY BRENES
6525 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

TREASURER:

SANDRA BRENES
6525 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

SECRETARY:

ANTHONY BRENES
6525 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

SANDRA BRENES
6525 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FL 33060

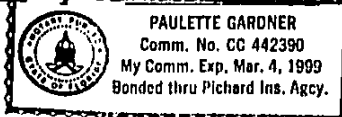
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 4TH day of JANUARY, 1995

x Sandra Brenes

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appear SANDRA BRENES known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4TH day of JANUARY, 1995.



Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitter
RESIDENT AGENT: CARL S. PITTER

FILED
SECRETARY OF STATE
BUREAU OF CORPORATIONS
55 JAN 22 PM 5:44
NORTH LAUDERDALE, FL