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

SUBJECT: HCB Interiors Inc.

(Proposed corporate name - must include suffix)

29100000 15590 4002 -01724/96-01055-006

Enclosed is an original and one (1) copy of the articles of incorporation and a check \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee, Certified Copy & Certificate Filing Fee & Certificate Filing Foo Filing Fee & Certified Copy Additional Copy Required Beverly FROM: -12 Country Address Drooksvi Daytime Telephone number

NOTE: Please provide the original and one copy of the articles



January 29, 1996

1-754 1/26 4000

Letter Number: 196A00003717

BEVERLY BURLESON 9477 COUNTRY ROAD BROOKSVILLE, FL 34613

SUBJECT: HCB INTERIORS, INC. Rof. Numbor: W96000002127

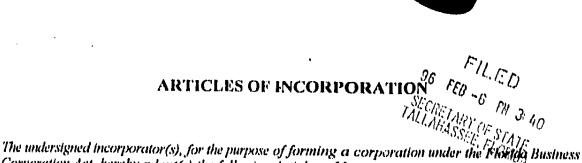
We have received your document for HCB INTERIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer Document Specialist



Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HCB Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9477 Country Rd. Brooksville, FL 34613

Hernando County

ARTICLE III SHARES

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

one (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Beverly Burleson 9477 Country Rd. Brooksville, FL 34613

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Beverly Burleson

9477 Country Rd. Brooksville, FL 34613

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

17th day of January, 19 96.

Beverly Burleson Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 | nis: <u>HCB Interio</u> | ors, Inc. |
|--------------------------------|--|-----------|
| 2. The name and address of t | he registered agent and office is: | 700 G |
| Beu | erly Burleson | |
| 9477 | Country Rd. (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | |
| Brow | oksville, FL 34613 | |

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.

Beverzuleson 1-17-96
(SIGNATURE) (DATE)