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BUTLER LAW GROUP, P.A.  
301 N. Belcher Road  
Clearwater, Florida 34625  
Tel. (813) 724-0990

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-03/06/96--01091--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

March 1, 1996

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: New Articles For Lori Todsen Interiors, Inc.

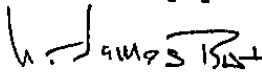
Dear Sir or Madam:

Enclosed for filing please original Articles of Incorporation for Lori Todsen Interiors, Inc., along with our check in the amount of \$70.00 for filing fees.

We have enclosed a duplicate copy and we request that the duplicate be date stamped acknowledging the filing and returned to us in the enclosed pre-posted envelope.

We thank you and your staff for all assistance in the matter.

Very truly yours,

  
W. James Butler

WJB/lhm  
enclosure

MAR 8 1996  
96 MAR -6 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE OF INCORPORATION  
OF  
LORI TODSEN INTERIORS, INC

FILED  
96 MAR -6 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LORI TODSEN INTERIORS, INC

The principal place of business of this corporation shall be 10119 Tarpon Drive, Treasure Island, Florida 33706.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in and transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having .001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 301 N. Belcher Road, Clearwater, Florida 34625, and the name of the registered agent of the corporation at that address is W. James Butler.

ARTICLES V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION - DIRECTOR(S)

This corporation shall have no directors, initially. The affairs of the corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE VIII. SPECIAL PROVISIONS -

I.R.C. SECTION 1244 STOCK AND S CORPORATION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

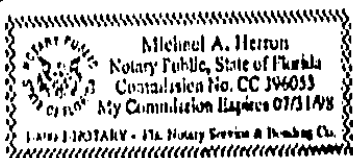
W. James Butler  
301 N. Belcher Road  
Clearwater, Florida 34625

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 1st day of March, 1996.

  
\_\_\_\_\_  
W. James Butler

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 1st day of March, 1996, by W. JAMES BUTLER, who is personally known to me or who produced \_\_\_\_\_ as identification and who did (did not ) take an oath.



*Michael A. Herron*  
Notary Public

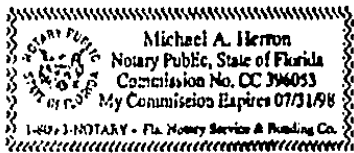
ACKNOWLEDGMENT OF REGISTERED AGENT

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 provisions of said Act relative to keeping open said office.

*W. James Butler*  
W. James Butler

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 1st day of March, 1996, by W. JAMES BUTLER, who is personally known to me or who produced \_\_\_\_\_ as identification and who did (did not ) take an oath.



*Michael A. Herron*  
Notary Public