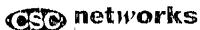
..., 096 (914) (917) (91



PHINITE HALL THE STATE ACCOUNT NO. : 072100000032

REFERENCE_1 959039 118492A

AUTHORIZATION &

COST LIMIT : S. PROMETO 70.00

ORDER DATE : May 20, 1996

ORDER TIME : 8:24 AM

ORDER NO. : 959039

CUSTOMER NO: 118492A

CUSTOMER: J. Reeve Bright, Eaq

BRIGHT & CHIMERA, P.A.

29 N.e. Fourth Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME:

CROMPTON INTERIOR DESIGNS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

09/20/96

FH12: 2

95 MAY 20 AM II: 09
DIVISION OF CORPORATION

AUDIOCO I CONOCIEM

96 MAY 20 PH 12: 29

ARTICLES OF INCORPORATION

OF.

CROMPTON INTERIOR DESIGNS, INC.

The undersigned, for the purposes of forming a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

CROMPTON INTERIOR DESIGNS, INC.

The address of the principal office of this corporation shall be 311 Pendelton Avenue, Palm Beach, Florida 33480, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 29 N.E. Fourth Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent is: J. Reeve Bright.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

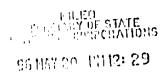
Jill Crompton 311 Pendelton Avenue Palm Beach, FL 33480

. . . .

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on __________, 1996.

Crompton Interior Designs, Inc.

Jill Crompton



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

J. Reeve Bright, Esquire, a Florida attorney, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505, Florida statutes.

J. Reeve Bright, Esquire Registered Agent



ACCOUNT NO.

072100000032

REFERENCE

099472

118492A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: September 26, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 099472

CUSTOMER NO:

118492A

CUSTOMER:

Thelma Lister, Legal Assistant

Bright & Chimers, P.a. 29 N.e. Fourth Avenue

Delray Beach, FL 33483

DOMESTIC AMENDMENT FILING

NAME:

CROMPTON INTERIOR DESIGNS,

INC.

EFFICTIVE DATE:

XX _ ARTICLES OF AMENDMENT ___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

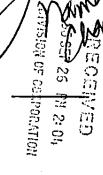
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

201001959192 09/26/96-01060-011 *****35.00 *****35.00



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

96 SEP 26 PH 3: 02
SECRETARY OF STATE
TALLAMASSEE FLORIDA

	!			8#************************************	SECRETARY TALLAHASSE	PH 3: 0: OF STATE
	CROMPTON	INTERIOR	DESIGNS, I	inc.		- FLORIDI
		(bier	नार कार्यार)			
Pursuant to the provarticles of amendmen	isions of section it to its articles	n 607.1006, F of incorporat	lorida Statutes, ion:	this corpore	ation adopts the j	following
FIRST: Amendmen	1(s) adopted: <i>(t</i>	indicate article	number(s) bei	ng umended	oulded or deleted	ŋ
NAME CHANG	GE ONLY:	91. 1				
Ne	ew name:	CROMPTON	INTERIORS,	INC.,		

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/17/96

'	
ŲU	KTH: Adoption of Amendment(s) (CHECK ONE)
1	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ב	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by
	ACINIT PLANE
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 20th of September 19 96
	WHAT INVITED
	Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or Fulled name
	JIL CROMPTON
	INCORPOPATOR
	Tille