

PD 70000006966
Michael C. Becker & Co.
Certified Public Accountants

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TRANSMITTAL LETTER

January 15, 1997

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-01/17/97--01040--011
*****70.00 *****70.00

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

Subject: Majestic Interior Trim, Inc.

Enclosed please find the original Articles of Incorporation for the above corporation, and check in the amount of \$70.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Michael C. Becker, C.P.A.

MCB/mst
Enc.

FILED
97 JAN 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and number: MB, 12497

ARTICLES OF INCORPORATION

OF

Majestic Interior Trim, Inc.

FILED
97 JAN 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Majestic Interior Trim, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

4061 Royal Palm Beach Boulevard
Royal Palm Beach, FL 33411

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One Thousand) and the par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

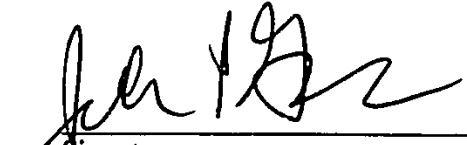
John P. George
4061 Royal Palm Beach Boulevard
Royal Palm Beach, FL 33411

ARTICLE V - INCORPORATOR

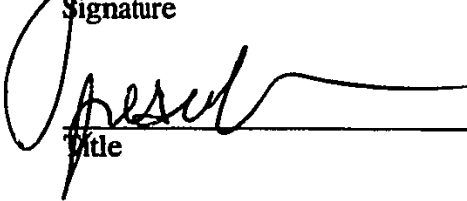
The name and street address of the incorporator to these Articles of Incorporation is:

John P. George
4061 Royal Palm Beach Boulevard
Royal Palm Beach, FL 33411

The undersigned has executed these Articles of Incorporation this 15th day of January, 1997.



Signature



Title

CERTIFICATE OF DESIGNATION
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 agent/registered office, in the state of Florida.

1. The name of the corporation is: Majestic Interior Trim, Inc.
2. The name and address of the registered agent and office is:

John P. George
4061 Royal Palm Beach Boulevard
Royal Palm Beach, FL 33411

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TALLAHASSEE, FLORIDA

SIGNATURE: _____

(Corporate Officer)

TITLE: _____

DATE: January 15, 1997

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.

SIGNATURE: _____

DATE: January 15th, 1997

REGISTERED AGENT FILING FEE: \$35.00