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REPLY TO:
Orlando

WRITER'S DIRECT NUMBER:
(407) 246-8678

December 31, 1996

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-03/06/97--01043--015
****122.50 ****122.50

Re: Park Contract Interiors, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above-referenced corporation to be filed with your office and a copy of such articles to be certified and returned. Also please find a check in the amount of \$122.50 to cover the required fees. Please note that the effective date of these articles is as of March 5, 1997.

Thank you for your attention to this matter. Should you have any questions or comments, please contact me at the above Orlando number.

EFFECTIVE DATE

Sincerely, 3-5-97

M. Deborah Fricke

M. Deborah Fricke
Corporate Legal Assistant

Dmf
3/12/97

:mdf
enclosures

FILED
MAR -6 PM 4:35
SECTION OF STATE
TALLAHASSEE, FLORIDA



WINDERWEEDLE
HAINES, WARD
& WOODMAN, P.A.

Est. 1931



**ARTICLES OF INCORPORATION
OF
PARK CONTRACT INTERIORS, INC.**

FILED
97 MAR -6 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be:

PARK CONTRACT INTERIORS, INC.

EFFECTIVE DATE
3-5-97

ARTICLE II - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the 5th day of March, 1997, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Corporate Office;
Initial Registered Office and Agent

The street address and the mailing address of the initial corporate office of this Corporation is 1803 Park Center Drive, Suite 201, Orlando, Florida 32835. The street address of the registered office of this Corporation is 250 Park Avenue South, 5th Floor, Winter Park, Florida 32789 and the initial registered agent at that address is Randolph J. Rush.

ARTICLE VI - Incorporator

The name and street address of the Incorporator signing these Articles is:

Name

Randolph J. Rush

Address

250 Park Avenue South, 5th FL
Winter Park, Florida 32789

ARTICLE VII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

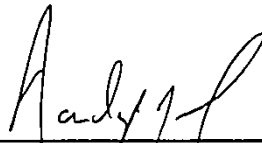
ARTICLE VIII - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of March, 1997.

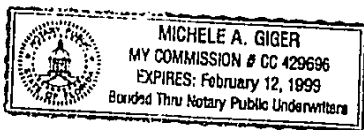


Randolph J. Rush, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of March, 1997, by Randolph J. Rush. He is personally known to me ~~or has produced~~ _____ as identification and [did/did not] take an oath.



Michele A. Giger
NOTARY SIGNATURE

MICHELE A GIGER
NOTARY NAME PRINTED

Notary Public

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial Registered Agent of Park Contract Interiors, Inc.

Randolph J. Rush
Randolph J. Rush