

THE *Pugliese*
COMPANY

P97 0000 26878

March 17, 1997

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002119011--0
-03/20/97--01065--010
****122.50 ****122.50

Re: Incorporation of CREATIONS INTERIOR SHOWCASE, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Creations Interior Showcase, Inc., along with check in the amount of \$122.50, representing the following:

Filing Fee:	\$ 35.00
Fee for certified copy:	52.50
Fee for designation of registered agent:	<u>35.00</u>
Total:	<u>\$122.50</u>

FILED
MAR 20 AM 9:08
TALLAHASSEE, FLORIDA

Please return the certified copy of the Articles of Incorporation to this office in the enclosed self-addressed and stamped envelope.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

THE PUGLIESE COMPANY


Anthony Y. Pugliese, III
President

AVP3/agk
Encl.



MAR 26 1997

ARTICLES OF INCORPORATION
OF
CREATIONS INTERIOR SHOWCASE, INC.

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **CREATIONS INTERIOR SHOWCASE, INC.**
(hereinafter referred to as the "Corporation"). The principal office and mailing address of the Corporation is 2500 North Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

TERM

The term for which the Corporation shall exist shall be perpetual and it will commence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

FILED
97 MAR 20 AM 9:48
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of Common Stock, par value \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and registered agent of the Corporation in this state is 2500 Military Trail, Suite 200, Boca Raton, Florida 33431 and the name of the initial registered agent of the Corporation at that address is Anthony V. Pugliese, III.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

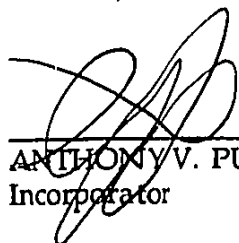
<u>Name</u>	<u>Address</u>
Anthony V. Pugliese, III	2500 Military Trail Suite 200 Boca Raton, Florida 33431

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the
Incorporator is:

<u>Name</u>	<u>Address</u>
Anthony V. Pugliese, III	2500 Military Trail Suite 200 Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 14th day of March, 1997.

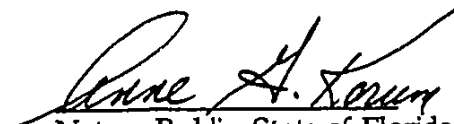


ANTHONY V. PUGLIESE, III
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this date by ANTHONY
V. PUGLIESE, III who is personally known to me or ~~who has produced~~
_____ as identification and who did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of
March, 1997.



Notary Public, State of Florida
Print Name: _____

My Commission Expires:



ANNE O. KORUM
COMMISSION # CC 572110
EXPIRES JUL 30, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

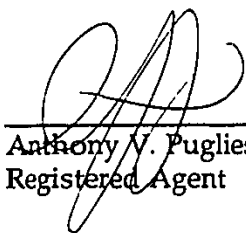
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

CREATIONS INTERIOR SHOWCASE, INC. , desiring to organize under the laws of the State of Florida, which will have its principal office in Boca Raton, Florida, has named ANTHONY V. PUGLIESE, III, whose address is 2500 Military Trail, Suite 200, Boca Raton, Florida 33431, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for CREATIONS INTERIOR SHOWCASE, INC. at the place designated in this Certificate, I hereby accept the same and agree to serve as the Registered Agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 17th day of March, 1997.



Anthony V. Pugliese, III
Registered Agent

FILED
97 MAR 20 AM 9:08
TALLAHASSEE, FLORIDA