TRANSMITTAL LETTER

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

Subject:

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00 Filing Fee [X] \$78.75 Filing Fee & Certificate *[] \$122.50 Filing Fee & Certified Copy *[]\$131.25 Filing Fee, Certified Copy & Certificate

*Additional Copy Required

FROM:

Name Samuel Perry Wilson

Street Address 217 North Swinton Avenue

City, State & Zip Delray Beach, Florida 33444

Daytime Phone Number 561-243-8287

Enclosures: Various

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Wilson's Art Delivery and Installation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

217 North Swinton Avenue Delray Beach, Florida 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Samuel Perry Wilson 217 North Swinton Avenue Delray Beach, Florida 33444

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Samuel Perry Wilson - President 217 North Swinton Avenue Delray Beach, Florida 33444

Pamela Jo Wilson-Secretary, Treasurer 217 North Swinton Avenue Delray Beach, Florida 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _3_ day of _April___, 1997_.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Wilson's Art Delivery and Installation, Inc.

2. The name and address of the registered agent and office is:

Samuel Perry Wilson 217 North Swinton Avenue Delray Beach, Florida 33444



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

April 3, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314