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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

IAME: PARKLAND CUSTOM INTERIORS, INC.

AUDIT NUMBER...... H97000006167

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

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SECREMANY OF STATE
TALLAHASSEE, FLORIBA

PARKLAND CUSTOM INTERIORS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

PARKLAND CUSTOM INTERIORS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

<u>FOURTH:</u> The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

7720 NW 56TH WAY PARKLAND, FL 33067

and the name of its initial Registered Agent at such address is:

BRUCE CHARLEBOIS

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Prepared by: CHRISTINE JACOBSEN Southeast Accounting & Tax Group, Inc. 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309 (954)491-5727

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BRUCE CHARLEBOIS, 7720 NW 56TH WAY, PARKLAND, FL. 33067 ECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of each incorporator is:

BRUCE CHARLEBOIS

Daied: <u>APKIL 13</u> , 19 <u>97</u>	Brus a. Charlebois
State of Florida: County of Broward:	•
The foregoing instrument was acknowledged before me this 15day of APRIL, 1997 by	
	Christine Jacobsen
,	CHRISTINE JACOBSEN
Personally Known OR Produced Identification	
Type of Identification Produced DRIVERS LICENSE	
BRUCE CHARLEBOIS, having been designated to act as Registered Agent hereby agrees to act in this capacity.	

OFFICIAL NOTARY SEAL
CHRISTINE JACONSEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC413968
MY COMMISSION EXP. OCT. 17,1998

Prepared by: CHRISTINE JACOBSEN Southeast Accounting & Tax Group, Inc. 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309 (954)491-5727

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Bruce O. Cho