

P9700039379

Tri-J Interiors Inc.

830 N Hudson Street
Orlando, FL 32808

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 12:39

April 1, 1997

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

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Tri-J Interiors Inc. If you have any questions, please contact me at the phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you inaduance for your assistance in handling this matter.

Sincerely,

Jane Nichols
Jane Nichols
Director

200002160252--7
-04/30/97--01055--004
****122.50 ****122.50

D. BROWN MAY - 2 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PH/12:39

**ARTICLES OF INCORPORATION
OF
Tri-J Interiors Inc.**

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

**ARTICLE I
NAME**

The name of the corporation shall be:
Tri-J Interior Inc.

The principle place of business of this corporation shall be:
830 N Hudson Street, Orlando, FL 32808

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
DIRECTORS**

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Director: Jane Nichols
830 N Hudson Street
Orlando, FL 32808

page 2

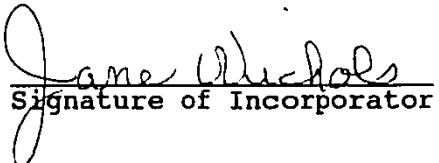
**ARTICLES OF INCORPORATION
Tri-J Interiors Inc.**

**ARTICLE VI
INCORPORATOR**

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

Jane Nichols
830 N Hudson Street
Orlando, FL 32808

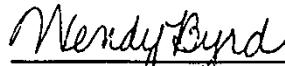
In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this first day of April, 1997.


Jane Nichols
Signature of Incorporator

State of Florida at large

The foregoing instrument was acknowledged and sworn to before me this 1st day of April 1997 by Jane Nichols known as such, of Tri-J Interiors Inc.

Florida Driver License: N242-443-46-905-D



Notary Public

WENDY B. BYRD
COMMISSION # CC 473707
EXPIRES AUG 2, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97 APR 30 PM 12:39
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

Pursuant to the provisions of Section 607.325, 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: Tri-J Interiors Inc.
2. The name and address of the registered agent and office is: Jane Nichols, 830 N Hudson Street, Orlando, FL 32808.

Signature

Jane Nichols
Corporate Officer

Title

President

Date

4-1-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Jane Nichols

Date

4-1-97