

P97000072051

MARY ANN TUTEN
2457 S.W. 18TH COURT
OKEECHOBEE, FLORIDA 34974
(941) 763-0117

August 14, 1997

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

000002270130--4
-08/18/97--01127--014
****131.25 ****131.25

Subject: Interior Innovations, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$131.25 for the filing fee, Certified Copy and Certificate.

Sincerely,

Mary Ann Tuten
Mary Ann Tuten

Encls.

FILED
97 AUG 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-nc 8/20/97

FILED

ARTICLES OF INCORPORATION

97 AUG 18 AM 10:31

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Interior Innovations, Inc.

ARTICLE I - NAME

The name of the corporation is Interior Innovations, Inc.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMON SHARES

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2457 S. W. 18th Court, Okeechobee, Fl 34974. The name of the initial registered agent of this corporation at this address is Mary Ann Tuten. The mailing address and registered office address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Mary Ann Tuten
2457 S. W. 18th Court
Okeechobee, Florida 34974

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Mary Ann Tuten
2457 S. W. 18th Court
Okeechobee, Florida 34974

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE X - SHAREHOLDER APPROVAL FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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

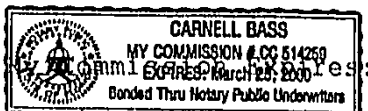
Mary Ann Tuten
Incorporator

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Mary Ann Tuten known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of August, 1997.

Carnell Bass
Notary Public, State of Florida



REGISTERED AGENT ACCEPTANCE

The undersigned Registered Agent hereby accepts appointment as Registered Agent of the corporation.

Mary Ann Tuten

FILED
97 AUG 18 AM 10:31
TALLAHASSEE
FLORIDA
SECRETARY OF STATE