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KELLEY'S ACCT/TAX SERVICE

6428 LAKE WORTH ROAD #782
LAKE WORTH, FL 33463

Telephone (561) 687-4233
Fax (561) 712-1380

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

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****137.50 ****136.50

October 27, 1997

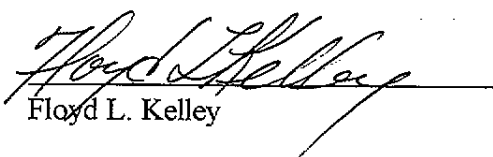
To Whom It May Concern:

Enclosed please find Articles of Incorporation for K&S Catering/Decorating, Inc.
plus a check for \$137.50.

Upon receipt and approval of the Articles of Incorporation please mail same to
Kelley's Acct/Tax Service, Inc. at 6428 Lake Worth Road #782, Lake Worth, Florida
33463.

Thanking you in advance for your, cooperation.

Sincerely,


Floyd L. Kelley

EFFECTIVE DATE

11-1-97

FILED
97 OCT 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
10/30/97

ARTICLES OF INCORPORATION
OF
K&S DECORATING/CATERING, INC

FILED
97 OCT 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is

K&S DECORATING/CATERING, INC.

EFFECTIVE DATE

11-1-97

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

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

Article IV

Address

The principal place of business or mailing address of this
corporation shall be: 4547 Summit Boulevard
West Palm Beach, Florida 33415

Article V

Capital Stock

This corporation is authorized to issue three hundred (300) shares of ONE DOLLAR (\$1.00) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered officer of this corporation is 4185 Pine Glades Road, West Palm Beach, Florida 33406 and the name of the initial registered agent of this Corporation at the address is Floyd L. Kelley

Article VII

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and addresses of the initial directors of this corporation are: (1) Griffith Simmons, 4575 Holly Lake Drive, Lake Worth, Florida 33463
(2) Irene Simmons, 4575 Holly Lake Drive, Lake Worth, Florida 33463
(3) Linda L. Kelley, 4185 Pine Glades Rd., West Palm Beach, Florida 33406.

Article VIII

Incorporators

The name and address of the person signing these Articles is:
Griffith Simmons, 4575 Holly Lake Drive, Lake Worth, Florida 33463.

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article X

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XI

Beginning of Corporate Existence

The date when corporate existence shall begin shall be November 1, 1997.

Griffith Simmons
Incorporator
Griffith Simmons

DATED: 10-26-97

FILED
91 OCT 29 AM 10:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Cabinetry By, K&S
Decorating/Catering Inc, a Florida corporation (the
"Corporation"), in the foregoing Articles of Incorporation,

I, on behalf of the corporation, hereby am familiar with and
agree to accept the duties and responsibilities as registered agent
for said Corporation and to comply with any and all Florida
Statutes relative to the complete and proper performance of the
duties of registered agent.

REGISTERED AGENT:

By: Floyd L. Kelley
Floyd L. Kelley

Norary Public: