17000096551



ACCOUNT NO. : 072100000032

REFERENCE: 598672

8891A

AUTHORIZATION

COST LIMIT : \$ 122.50

ORDER DATE: November 12, 1997

ORDER TIME : 2:17 PM

ORDER NO. : 598672-005

CUSTOMER NO: 8891A

CUSTOMER: Chris Stamper, Legal Assistant

AMATO ANDERSON & NICKEL, P.A.

Suite 301

4532 East Tamiami Trail

Naples, FL 34112

DOMESTIC FILING

NAME:

LORRAINE CARLONE INTERIORS,400002345574--0

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

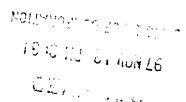
____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

mc 12.97



FILED

97 NOV 12 PM 3:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LORRAINE CARLONE INTERIORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LORRAINE CARLONE INTERIORS, INC.

The address of the principal office of this corporation shall be 6017 Pine Ridge Road, #180, Naples, Florida 34119, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1 share of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lorraine Carlone

6017 Pine Ridge Road, #180,
Naples, Florida 34119

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on November 12, 1997.

CORPORATION SERVICE COMPANY

By: Joel Ahell
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Jeel Helly

Its Agent, Gail Shelby

CKS