

BROWN DISTRIBUTING CO., INC.



**ARTICLES OF INCORPORATION
OF
Orrell and Brown Interiors, Inc.
A Florida Corporation**

FILED
97 DEC -8 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, desiring to form a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be Orrell and Brown Interiors, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be located at 1300 Allendale Road, West Palm Beach, Florida 33405.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TWO THOUSAND (2,000) shares of ONE CENT (\$.01) par-value common stock.

ARTICLE IV

Initial Registered Agent And Mailing Address

The name and Florida street address of the initial registered agent is:

Gary W. Stumpf
1300 Allendale Road
West Palm Beach, FL 33405

ARTICLE V

Incorporator

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

Betty G. Brown
202 Angler Avenue
Palm Beach, FL 33480

ARTICLE VI:

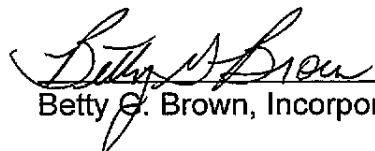
Board Of Directors

The number of Directors of the corporation shall consist of not less than two (2), nor more than seven (7) members. The Names and addresses of the individuals that will serve as the initial directors for the corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

Betty G. Brown
202 Angler Avenue
Palm Beach, FL 33480

Anthony Orrell
1001 South Flagler Drive #701
West Palm Beach, FL 33405

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1 day of December, 1997.


Betty G. Brown, Incorporator

12-1-97
Date

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Orrell and Brown Interiors, Inc.
2. The name and address of the registered agent and office is:

Gary W. Stumpf
1300 Allendale Road
West Palm Beach, FL 33405

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

12/1/97

Date

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