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ATTORNEYS AT LAW

1444 FIRST STREET

SARASOTA, FLORIDA 34236

(9411952-1500

FAX (941)953-5736

ROBERT S. MCDANIEL, JR. CHARLES H. BALL

December 23 , 1997

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 000002383010--2 -12/26/97--01023--006 ****122.50 ****122.50

SUBJECT: Master Craftsman of Fine Custom Designs, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 for filing fees, certified copy and designation of registered agent.

FROM:

Robert S. McDaniel, Jr. McDaniel & Ball, P.A. 1444 First Street Sarasota, Florida 34236

(941) 952-1500

Sincerely yours,

McDANIEL & BALL, P.A.

Robert S. McDaniel, Jr

RSMcD:hhl Enclosures

97 DEC 26 PM 3: 09
SECRETARY OF STATE
ALLAHASSEE, FLORINA

nc 12/29/97

FILED

ARTICLES OF INCORPORATION

97 DEC 26 PM 3: 09

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MASTER CRAFTSMAN OF FINE CUSTOM DESIGNS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be MASTER CRAFTSMAN OF FINE CUSTOM DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2143 19th Street, Sarasota, Florida, 34234.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT S. McDANIEL, JR. McDaniel & Ball, P.A. 1444 First Street Sarasota, Florida 34236

ARTICLE VII INCORPORATOR

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

RUDOLF HEKELE 2143 19th Street Sarasota, Florida 34234

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

RUDOLF HEKELE 2143 19th Street Sarasota, Florida 34234

ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

RUDOLF HEKELE 2143 19th Street Sarasota, Florida 34234

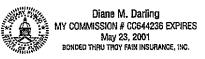
ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Rudolf Hekele

STATE OF FLORIDA
COUNTY OF SARASOTA

Notary Public
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FOLLOWING IS SUBMITTED:
FIRST THAT MASTER CRAFTSMAN OF FINE CUSTOM DESIGNS, INC. (Name of Corporation)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
SARASOTA , STATE OFFLORIDA
(City) (State)
HAS NAMED ROBERT S. McDANIEL, JR. , LOCATED AT (Name of Resident Agent)
1444 First Street, Sarasota, Florida, 34236
(Street address and No. of building, Post Office Box addresses are not acceptable.)
CITY OF SARASOTA , STATE OF FLORIDA, AS ITS AGENT TO (City)
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
SIGNATURE LUMOSS HEALO (Corporate Officer)
TITLE DIRECTOR/PRESIDENT
DATE /2-18-97
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. SIGNATURE (Resident Agent)
(Résident Agent)
DATE 12-18-97 PEG 7
RETART CAHASSER
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