

P98000009035

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

EFFECTIVE DATE
1-24-98

1.) An original and one copy of the Articles of Incorporation for the proposed corporation of INTERIOR TRIM, INC.

2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.

3.) Check #7193

in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

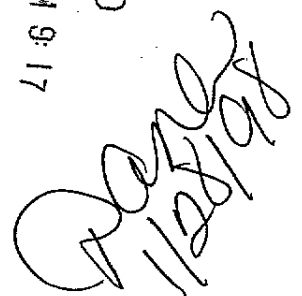
Sincerely,


Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722
FAX (813) 861-2809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
INTERIOR TRIM, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

EFFECTIVE DATE
1-24-98

The name of the corporation shall be INTERIOR TRIM, INC. and the mailing address of the corporation shall be 8206 Westfield Drive, Port Richey, FL 34668.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 24th day of January, 1998.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Carpentry for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Craig Holley; and the street address of the initial Registered Office of the corporation is; 8206 Westfield Drive, Port Richey, FL 34668.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

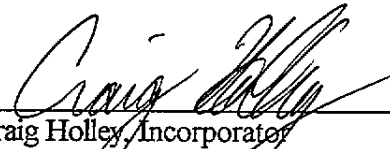
Craig Holley
8206 Westfield Drive
Port Richey, FL 34668

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 24th day of January, 1998.



Craig Holley, Incorporator
8206 Westfield Drive
Port Richey, FL 34668

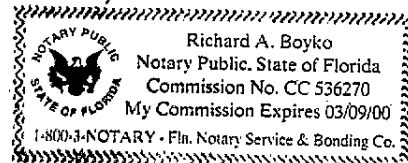
STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Craig Holley as initial Incorporator of INTERIOR TRIM, INC. on this 24th day of January, 1998.



NOTARY PUBLIC

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA**

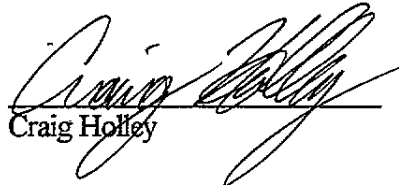
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) INTERIOR TRIM, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Craig Holley as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 8206 Westfield Drive, Port Richey, FL 34668, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Craig Holley