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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541~3770

NAME: NORTH STAR INTERIOR ENTERPRISES, INC.

AUDIT NUMBER...... H98000007572

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

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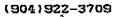
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Secretary of State

April 22, 1998

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SUBJECT: NORTH STAR INTERIOR ENTERPRISES, INC.

REF: W98000009005

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Neysa Culligan Document Specialist FAX Aud. #: H98000007572 Letter Number: 798A00021755

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ARTICLES OF INCORPORATION OF NORTH STAR INTERIOR ENTERPRISES, INC.

I, the undersigned incorporator, for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be:

NORTH STAR INTERIOR ENTERPRISES, INC.

ARTICLE II. PURPOSE

This purpose of this corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

ARTICLE III. STOCK

This number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Maximum Number of Shares: Par Value Per Share: 600 \$1.00

The stock of the corporation shall be small business stock under Section 1244 of the Internal Revenue Code.

ARTICLE IV.

INITIAL REGISTERED AGENT AND ADDRESS
AND PRINCIPAL OFFICE

The name and address of the initial registered agent is:

Mark Kinnan 831 S.W. 130th Avenue Davie, FL 33325

8 APR 22 PN 1: 45 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Preparer: Kelley S. Roark, Esq. 605 Lincoln Road, Suite 303 Miami Beach, FL 33141 (305)868-7040 Florida Bar No. 925810

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ARTICLE V. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director shall be:

Mark Kinnan 831 S.W. 130th Avenue Davie, FL 33325

The director and officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

ARTICLE VI OFFICERS

The name, title and address of the officers of this corporation shall be:

President, Secretary, and Treasurer 831 S.W. 130th Avenue Davie, FL 33325 Mark Kinnan

ARTICLE VI.I INCORPORATOR

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

Mark Kinnan 831 S.W. 130th Avenue Davie, FL 33325

I, THE UNDERSIGNED, have executed these Articles of Incorporation this Articles of April, 1998.

Mho. Kram

MARK KINNAN Incorporator

H98000007572

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

mark kinnan

98 APR 22 PH 1: 45
SECRETARY OF STATE