

CUSTOM FINISHES by JAMES, INC.
2423 WATERSIDE CIRCLE
LAKE WORTH, FLORIDA 33461

P98000042183

March 31, 1998

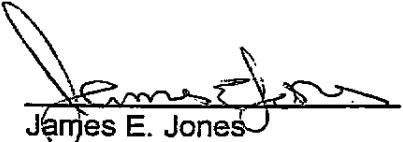
Secretary of State
Division of Corporations
Domestic Charter Filing Section
P.O. Box 6327
Tallahassee, FL 32314

800002515188--9
-05/07/98-01053-011
*****70.00 *****70.00

To Whom It May Concern:

Please find enclosed an original and one copy of the Articles of Incorporation of Custom Finishes by James, Inc. Also enclosed is a check in the amount of \$ 70.00 to cover the filing and registered agent fees. Please let me know if there are any problems with this filing.

Yours truly,


James E. Jones
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 9:40

RF
05/11/98

ARTICLES OF INCORPORATION

OF

Custom Finishes by James, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -7 AM 9:40

I, the undersigned subscriber to these Articles Of Incorporation, being a person competent to contract, hereby associate myself for the purpose becoming a corporation under the laws of the State of Florida providing for the formation,liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be Custom Finishes by James, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may render any and all services to the public as permitted under the licensing laws of the United States of America and the State of Florida as they pertain to the business of furniture finishing and related services.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, of One Dollar (\$1.00) Par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

2423 Waterside Circle
Lake Worth, Florida 33461

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one.

The name and address of the initial Director of the Corporation is:

James E. Jones
2423 Waterside Circle
Lake Worth, Florida 33461

ARTICLE VIII - INCORPORATOR

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

**James E. Jones
2423 Waterside Circle
Lake Worth, Florida 33461**

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

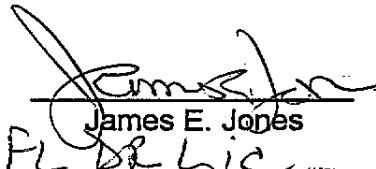
ARTICLE XII - REGISTERED AGENT

The initial registered agent of the Corporation is James E. Jones upon whom any process, notice or demand required or permitted by statute may be served at 2423 Waterside Circle, Lake Worth, Florida 33461. I hereby accept the provisions of these Articles of Incorporation as registered agent.



James E. Jones

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 28th day of April, 1998, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.



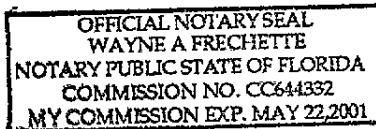
James E. Jones
FL DR Lic

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 28th DAY OF APRIL, 1998.



Wayne A. Frechette
Notary Public, State of Florida



98 MAY - 7 AM 9:40
FILED
SECRETARY OF STATE
FLORIDA
DIVISION OF CORPORATIONS