

P980000 51818
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002551416--1
-06/08/98--01092--018
****122.50 ****122.50

SUBJECT: Incredible Interiors, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: James Hylinski
Name (printed or typed)
3557 Lone Pine Road
Address
Delray Beach, FL 33445
City, State & Zip
561-272-3770
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN - 8 AM 10:44

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUN 10 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Incredible Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3557 Lone Pine Road
Delray Beach, FL 33445

ARTICLE III SHARES

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

1000 Shares @ \$1.00 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Hylinski
3557 Lone Pine Road
Delray Beach, FL 33445

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 10:43

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

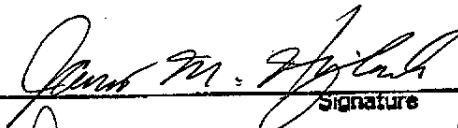
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James M. Hylinski
3557 Lone Pine Road
Delray Beach, FL 33445

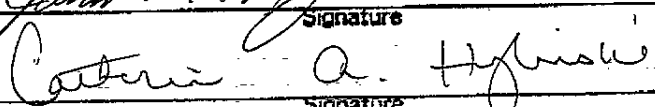
Catherine A. Hylinski
3557 Lone Pine Road
Delray Beach, FL 33445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of June, 1998.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Incredible Interiors, Inc.

2. The name and address of the registered agent and office is:

James Hylinski

(Name)

3557 Lone Pine Road

(P.O. Box not acceptable)

Delray Beach, FL 33445

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated 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)

6-3-98
(Date)