

P98000055463

TRANSMITTAL LETTER

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

600002535156--4
-05/26/98--01059--010
*****78.50 *****78.50

SUBJECT: Interior Concepts, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.50 for
Filing Fee & Certificate

FROM:

INTERIOR CONCEPTS, INC.
7313 SW 8th Court
North Lauderdale, FL 33068
(954) 718-0413

FILED
98 JUN 23 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dmc
5/29/98 ~~098-12318~~

~~2544~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

DAVID A. CANTALINI
7313 SW 8TH COURT
NORTH LAUDERDALE, FL 33068

SUBJECT: INTERIOR CONCEPTS, INC.
Ref. Number: W98000012318

We have received your document for INTERIOR CONCEPTS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00030318

ARTICLES OF INCORPORATION

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98 JUN 23 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **INTERCON TRIM & RESTORATION, INC.**

ARTICLE II PRINCIPAL OFFICE

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

7313 SW 8th Court
North Lauderdale, FL 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS & DIRECTORS

This corporation shall have one officer and director, initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

David A. Cantalini, President/Director
7313 SW 8th Court
North Lauderdale, FL 33068

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

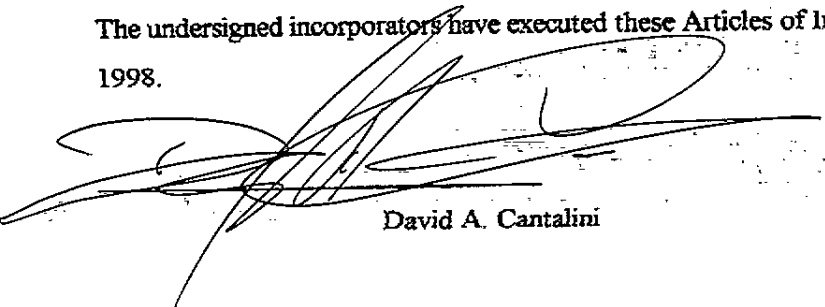
David A. Cantalini
7313 SW 8th Court
North Lauderdale, Florida 33068

ARTICLE VII INCORPORATORS

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

David A. Cantalini
7313 SW 8th Court
North Lauderdale, FL 33068

The undersigned incorporators have executed these Articles of Incorporation this 19 day of June, 1998.



David A. Cantalini

FILED

98 JUN 23 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

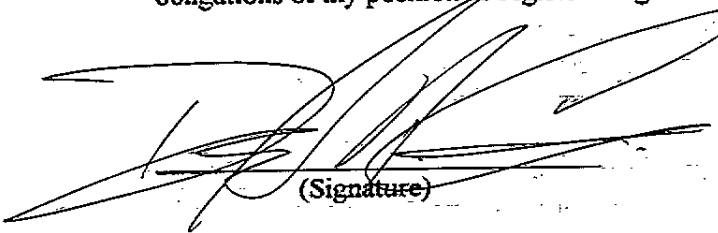
The name of the corporation is:

INTERCON TRIM & RESTORATION, INC.

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

David A. Cantalini
7313 SW 8th Court
North Lauderdale, Florida 33068

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)

6-19-98
(Date)