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T6X29X98 FLORIDA DIVISION OF CORPORATIONS
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((H98000012032 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735

FAX #:

(850)561-1025

NAME: PROFESSIONAL INTERIOR SYSTEMS, INC. AUDIT NUMBER.....H98000012032 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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TALLAHASSEE FLORIDA

07m 6/30/98

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**ARTICLES OF INCORPORATION
OF
PROFESSIONAL INTERIOR SYSTEMS, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

PROFESSIONAL INTERIOR SYSTEMS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

2355 Dorden Drive
Melbourne, Florida 32935

Prepared by:
Law Offices of Tracy Hauck, P.A.
525 East Strawbridge Avenue, Suite 5
Melbourne, Florida 32901
Fla. Bar No. 0962480
407-953-5400

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ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 525 East Strawbridge Avenue, Suite 5, Melbourne, Florida 32901 the initial registered agent for the Corporation at that address shall be Tracy Hauck.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

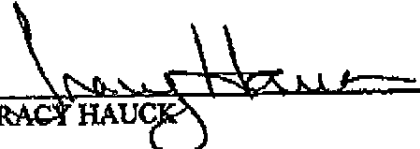
Name

Address

Tracy Hauck

525 East Strawbridge Avenue
Suite 5
Melbourne, Florida 32822

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 1998.

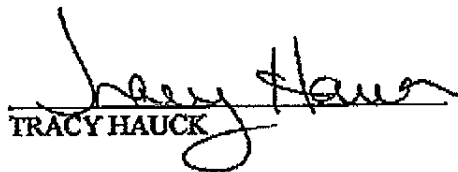

TRACY HAUCK

H98000012033

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process **PROFESSIONAL INTERIOR SYSTEMS, INC.**, 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.

DATED: June 29 1998.


TRACY HAUCK

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