700660-

7/27/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:45 PM

(((H98000013865 4)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: INTERIOR SERVICE GROUP, INC.

AUDIT NUMBER..... H98000013865

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

CERT, OF STATUS..1 CERT. COPIES.....0

PAGES..... 3

FAX DEL. METHOD. .

EST. CHARGE. . \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND (CR):



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1998

FAS-T CORP AGENTS INC

SUBJECT: INTERIOR SERVICE GROUP, INC.

REF: W98000017086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: K98000013865 Letter Number: 698A00039631

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

<u> ARTICLE I - NAME AND PLACE OF BUSINESS</u>

The name of the Corporation shall be:

INTERIOR SERVICE GROUP, INC.

The principal place of business of this Corporation shall be:

1055 N. Dixie Freeway, Ste. 4 New Smyrna Beach, Fl 32168

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

Prepared by: Barry N. Brumer 1055 N. Dixie Freeway, Suite 4 New Smyrns Beach, FL 32168 (904) 426-1257

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

NAME:

Niranjan Kathrecha

ADDRESS:

204 Shangri-la Circle

Edgewater, Fl 32141

NAME:

ADDRESS:

Ingeborg Kathrecha 204 Shangri-la Circle

Edgewater, Fl 32141

ARTICLE VIII - SUBSCRIBERS AND OFFICERS

The name and address of each subscriber to the stock of this Corporation, the number of shares each agrees to take, the value of consideration therefore, and their offices in the Corporation is:

NAME:

Niranjan Kathrecha

ADDRESS:

204 Shangri-la Circle

Edgewater, Fl 32141

OFFICE:

President and Treasurer

NAME:

Ingerborg Kathrocha 204 Shangri-la Circle

ADDRESS:

Edgewater, Fl 32141

OFFICE:

Secretary

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 1055 N. Dixie Freeway Suite 4 New Smyrna Beach, FL 32168.



ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 1055 N. Dixie Freeway, Suite 4, NewSmyrna Beach, FL 32168.

Barry N. Brumer, Esquire

STATE OF FLORIDA) COUNTY OF VOLUSIA)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Barry N. Brumer, Esquire, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforegaid this ____ day of July, 1998.

NOTARY PUBLIC STATE OF FLORIDA JO SLLEN DRUMER COMMISSION & COSTISS SUPPLES TRADEOU GONDED THRU ASA 1-588-NOTARY1 Notary PublicState of Florida at Large My Commission Expires:

ACCEPTANCE BY RESIDENT AGENT

Barry N. Brumer. Esquire, does hereby accept his appointment as registered agent for INTERIOR SERVICE GROUP, INC.

Barry N. Brumer, Esquire

The above instrument was sworn to and subscribed before me this 17 day of July, 1998.

NOTARY PUBLIC STATE OF FLORIDA JO ELLEN BRUMER COMMISSION # CC697358 EXPRES 7/202001 BONDED THRU ASA 1-888-NOTARY

Notary Public State of Florida at Large

My Commission Exipres: