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TRANSMITTIAL LETTER

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

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-08/19/98--01073--004
*****70.00 *****70.00

SUBJECT: MILLENNIUM III INTERIORS, INC.
(proposed corporate name)

Enclosed, please find an original and one (1) copy of the "ARTICLES OF INCORPORATION" for the above corporation and check in the amount of \$ 70.00.

FROM:

NAME K. W. MOORE, JR.
ADDRESS 3702 BAY TO BAY BLVD.
CITY, STATE, & ZIP TAMPA, FL 33629
TELEPHONE NUMBER (813) 835-0813

FILED
98 AUG 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-20-98
MM

NOTE: Additional copy of articles is needed only when certified copy is requested

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MILLENNIUM III INTERIORS, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the Corporation shall be:

MILLENNIUM III INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

704 Court Street
Clearwater, FL 33756

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

K. W. Moore, Jr
3702 Bay To Bay Blvd.
Tampa, FL 33629

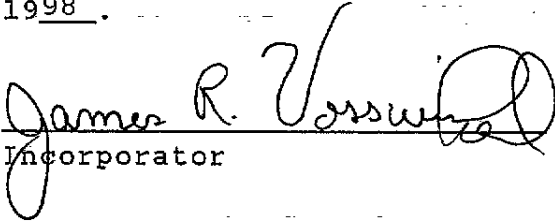
ARTICLE V INCORPORATOR(S)

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

James R. Vosswinkel
3500 36th Ave. N.
St. Petersburg, FL 33713

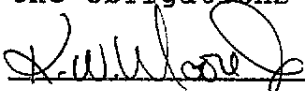
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WHEREAS, the undersigned, as Incorporator(~~s~~), has ~~now~~ executed these Articles of Incorporation on this, the 1st day of August 1998.


Incorporator

Incorporator

Having been designated as the Registered Agent in the above and foregoing Articles, the undersigned is familiar with, and accepts the obligations of the position of Registered Agent.


K. W. Moore, Jr.

3702 Bay To Bay Blvd.
(Address)

Tampa, FL 33629