

Pineapple House Interiors
85 Southeast 6th Avenue
Delray Beach, Florida 33483

P980000078999

September 4, 1998

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

EFFECTIVE DATE
9-4-98

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-09/08/98--01118--013
****122.50 ****122.50

re: Pineapple House Interiors, Inc.

Ladies & Gentlemen:

Enclosed please find the original and one copy of our Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

If you desire additional information to process these documents, please do not hesitate to contact me.

Sincerely,

Holly A. Stephan

Holly A. Stephan
Incorporator

Enclosures

c:\w\pineapple.art

FILED
98 SEP -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-14-98
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EFFECTIVE DATE
9-4-98

**ARTICLES OF INCORPORATION
OF
PINEAPPLE HOUSE INTERIORS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation (Articles I - IX) for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Pineapple House Interiors, Inc. The principal place of business of this corporation shall be 85 Southeast 6th Avenue, Delray Beach, Florida 33483.

ARTICLE II - COMMENCEMENT AND DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue and have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 85 Southeast 6th Avenue, Delray Beach, Florida 33483 and the initial registered agent of this Corporation at such office shall be Holly A. Stephan who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

All corporate powers shall be exercised by and under the authority of, and the business and the affairs of the corporation shall be managed under the direction of, the Board of Directors. The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one.

(continued)

The officers of this corporation shall consist of a President, Vice-President, Treasurer and Secretary, and such other officers and agents as may be provided for by the Bylaws of this corporation. Any of said offices may be combined. The name and address constituting the initial Director and Officer is:

Holly A. Stephan, Director and President
85 Southeast 6th Avenue, Delray Beach, Florida 33483

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer and director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Holly A. Stephan of 85 Southeast 6th Avenue, Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 4 day of Sept, 1998.

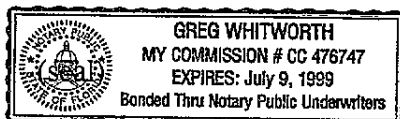
Holly A. Stephan
Incorporator

* * *

STATE OF FLORIDA,
COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared Holly A. Stephan, who is personally known to me or has produced a driver's license or Florida Drivers License as identification, who, being first by me duly sworn, says that he has executed the above and foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 4 day of September, 1998.



[Signature]
Notary Public

My Commission Expires:
July 9, 1999

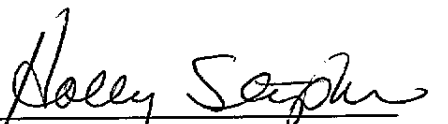
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:


First--That Pineapple House Interiors, Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Delray Beach, State of Florida, has named Holly A. Stephan located at 85 Southeast 6th Avenue, Delray Beach, Florida 33483 as its agent to accept service process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for Pineapple House Interiors, Inc. at the place designated in this certificate, I hereby agree to comply with the provisions of said Act relative to keeping open such office.



Holly A. Stephan



Date

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98 SEP -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA