

LAW OFFICES

Paul A. Gore, P.A.

MEMBER OF FLORIDA & WYOMING BAR

800 WEST CYPRESS CREEK ROAD
SUITE 528
FORT LAUDERDALE, FL 33309

TELEPHONE 954/491-2244
FAX NUMBER 954/491-0015

April 6, 1999

File # 99-108

Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Builder Design Center, Inc.

700002833687--6
-04/08/99--01001--022
***131.25 ***87.50

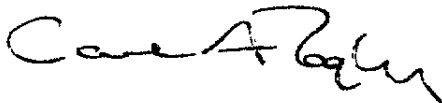
Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this corporation as well as the executed Designation of Resident Agent form.

Also enclosed is a check in the amount of \$131.25 to cover the following:

Filing Fee for Corporation for Profit	\$35.00
Certified Copy of Articles of Incorporation	52.50
Filing Fee for Designation of Resident Agent	35.00
Certificate of Status	8.75

Sincerely,



Carol A. Zeglen
Legal Assistant

Enclosures

RECEIVED
APR 13 1999
CORPORATION
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

4-14
1999

ARTICLES OF INCORPORATION OF BUILDER DESIGN CENTER, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is BUILDER DESIGN CENTER, INC.

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundreds (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation is 5100 N. Ocean Blvd., #1602, Ft. Lauderdale, Florida 33308 and the name and address of its initial registered agent at such address is Odette Dow. This is also the Principal address.

ARTICLE VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is three. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name of each person who is to serve as a member of the initial Board of Directors is:

Odel Dow - 5100 N. Ocean Blvd., #1602, Ft. Lauderdale, FL 33308

Oliver Dow - 5100 N. Ocean Blvd., #1602, Ft. Lauderdale, FL 33308

Odette Dow - 5100 N. Ocean Blvd., #1602, Ft. Lauderdale, FL 33308

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

Odel Dow, 5100 N. Ocean Blvd., Ft. Lauderdale, Florida 33308

Oliver Dow, 5100 N. Ocean Blvd., Ft. Lauderdale, Florida 33308

Odette Dow, 5100 N. Ocean Blvd., Ft. Lauderdale, Florida 33308

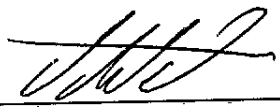
ARTICLE IX - BYLAWS

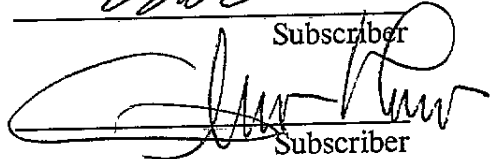
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation, this 30 day of March, 1999.



Subscriber


Subscriber

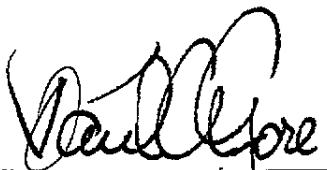

Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ODEL DOW, OLIVER DOW and ODETTE DOW to me known and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that she/he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this the 30th day of March, 1999.


NOTARY PUBLIC

My Commission Expires:

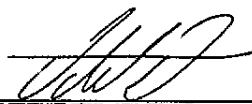


Paul A. Gore
MY COMMISSION # CC593381 EXPIRES
December 12, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that BUILDER DESIGN CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Fort Lauderdale, State of Florida, has named Odette Dow located at 5100 N. Ocean Blvd., #1602, Ft. Lauderdale, FL 33308 as its agent to accept service of process within Florida.



ODEL DOW

30-3-99

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Odette Dow Resident Agent

30-3-99

Date