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August 31, 1999

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Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32301

Re: Incorporation of Eleganza
Architectural Interiors, Inc.
Our File No. 0799-2559

Dear Sir or Madam:

Enclosed please find the following:

1. The Articles of Incorporation of Eleganza Architectural Interiors, Inc.
2. Check number 3186 in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) payable to the Secretary of State, for payment of the filing of the Articles of Incorporation.
3. A self-addressed stamped envelope for return of the Articles.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Yvette D. Wilson, CLA

Yvette D. Wilson, CLA
Certified Legal Assistant

/ydw

Enclosures

cc: Tina York
Pat Albrecht

FILED
99 SEP -2 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ELEGANZA ARCHITECTURAL INTERIORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name and address of this Corporation are: **ELEGANZA ARCHITECTURAL INTERIORS, INC.**, 1015 SE Fort King Street, Ocala, Florida 34471.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be

1015 SE Fort King Street, Ocala, Florida 34471, and the initial registered agent of this Corporation at such office shall be TINA YORK, 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

The initial Board of Directors shall consist of two (2) members. 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. The names and addresses of the directors constituting the Initial Board of Directors are:

Tina York
1015 SE Fort King Street
Ocala, Florida 34471

Pat Albrecht
1015 SE Fort King Street
Ocala, Florida 34471

ARTICLE VII - INCORPORATORS

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

Tina York
1015 SE Fort King Street
Ocala, Florida 34471

Pat Albrecht
1015 SE Fort King Street
Ocala, Florida 34471

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its officer(s), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation this 31 day of August, 1999.

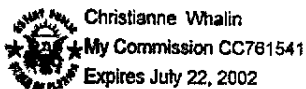

TINA YORK

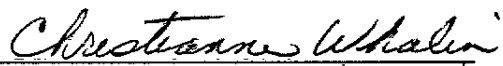

PAT ALBRECHT

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 31 day of August, 1999, by TINA YORK, who is personally known to me or has produced Drivers License as identification.

NOTARY PUBLIC:



Sign 
Print CHRISTIANNE WHALIN
State of Florida at Large
My Commission Expires: 7/22/02

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 31
day of August, 1999, by PAT ALBRECHT, who is personally
known to me or has produced Drivers License as identification.

NOTARY PUBLIC:



Christianne Whalin
My Commission CC761541
Expires July 22, 2002

Sign Christianne Whalin
Print CHRISTIANNE WHALIN
State of Florida at Large
My Commission Expires: 7/22/02

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at 1015 SE Fort King Street, Ocala, Florida 34471, 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.

Tina York
TINA YORK

Date: August 31, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA