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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BEST BUY BLINDS & SHUTTERS, INC.

Certificate of Status	0
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 28 2001

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ARTICLES OF INCORPORATION
OF

BEST BUY BLINDS & SHUTTERS, INC.

FILED
01 APR 28 2004
RECEIVED IN THE OFFICE OF
THE CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

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

ARTICLE ONE

NAME

The name of the corporation is BEST BUY BLINDS & SHUTTERS, INC. Principal office is located at 4951 SW 33 TERRACE FT. LAUDERDALE, FL 33312.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$.10 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 7522 WILES ROAD SUITE 210 CORAL SPRINGS, FL 33067. The name of the initial registered agent at such address is STEVEN C. KLEIN.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 7522 WILES RD. SUITE 210 Coral Springs, FL 33067

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is BEST BUY BLINDS & SHUTTERS, INC.
- 2. The name and address of the registered agent and office is

STEVEN C. KLEIN
7522 WILES ROAD SUITE 210
CORAL SPRINGS, FL 33067

STEVEN C. KLEIN, INCORPORATOR

Date

3-28-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STEVEN C. KLEIN, Registered Agent

Date

3-28-01

State of Florida
County of BROWARD

The foregoing instrument was acknowledged and sworn to before me this 28th day of MARCH, 2001.

Notary Public

My commission expires:



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