

P 020000 44025

Holly C Utter
2503 Arlington Ave
New Smyrna Beach FL 32168

April 4, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 16 PM 1:41

Dear Sir:

Please find enclosed the Articles of Incorporation for Wallpapers Galore Inc as well as my check in the amount of \$87.50, made payable to the Florida Department of State to cover the various filing fees for the new corporation.

Should you have any questions regarding this matter please telephone me at 386-761-7187.

Sincerely,



Holly C Utter

Enclosures

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*****87.50 *****87.50

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**ARTICLES OF INCORPORATION
OF
WALLPAPERS GALORE INC**

**ARTICLE I
NAME**

The name of the corporation shall be: WALLPAPERS GALORE INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office/mailling address is: 2503 Arlington Ave New Smyrna Beach FL 32168.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV
SHARES**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having no par value.

**ARTICLE V
INITIAL OFFICERS/DIRECTORS**

The name and address of the initial director of this corporation is:

HOLLY C UTTER
2503 Arlington Avenue
New Smyrna Beach FL 32168

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02 APR 16 AM 11:41

The names and addresses of the initial officers of this corporation are:

President

HOLLY C UTTER
2503 Arlington Avenue
New Smyrna Beach FL 32168

Vice-President/Secretary/Treasurer

RICHARD S BROWNING
2503 Arlington Avenue
New Smyrna Beach FL 32168

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

HOLLY C UTTER
2503 Arlington Avenue
New Smyrna Beach FL 32168

**ARTICLE X
INCORPORATOR**

The name and address of the Incorporator is:

HOLLY C UTTER
2503 Arlington Avenue
New Smyrna Beach FL 32168

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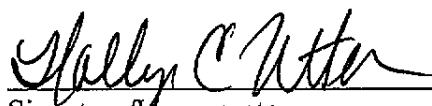
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



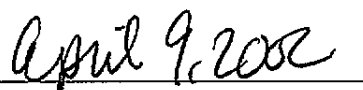
Signature/Registered Agent



Date



Signature/Incorporator



Date