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TALLAHASSEE, FLORIDA

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(Business Entity Name)

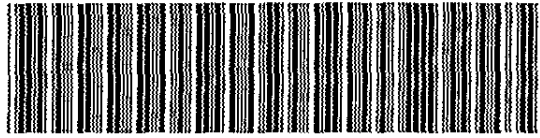
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TRANSMITTAL LETTER

FILED
03 JUN 11 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: FINESSE SHUTTERS + BLINDS, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SUSAN BANKOSZ
(Name of Person)

COMPUTECH ACCOUNTING SYSTEMS
(Firm/Company)

POST OFFICE BOX 23134
(Address)

SAINT PETERSBURG, FL 33742
(City/State and Zip code)

For further information concerning this matter, please call:

SUSAN BANKOSZ at (727) 423-2727
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

JUN 19 PM 4:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. FINESSE SHUTTERS + BLINDS, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 58-2670144
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-01-03 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10515 PEPPERGRASS CT, NEW PORT RICHEY, FL 34655
(Principal office address)

10515 PEPPERGRASS CT, NEW PORT RICHEY, FL 34655
(Current mailing address)

8. BLIND + SHUTTER SALES + INSTALLATION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: STEPHAN BANKOSZ

Office Address: 1031 COMMERCE AVE N

SAINT PETERSBURG, Florida 33716
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12: Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RONALD E BRAND

Address: 11 HAS TUNAS CIRCLE

SAVANNAH, GA 31419

Director: _____

Address: _____

B. OFFICERS

President: DEBORAH JEAN KEGL

Address: 13622 ROCKINGHAM ROAD

SAVANNAH, GA 31419

Vice President: JOHN GARY CROWTHER

Address: 10515 PEPPERGRASS CT

NEW PORT RICHEY, FL 34655

Secretary: _____

Address: _____

Treasurer: DOMINIQUE WARD CROWTHER

Address: 10515 PEPPERGRASS CT

NEW PORT RICHEY, FL 34655

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Crowther Vice President

(Typed or printed name and capacity of person signing application)

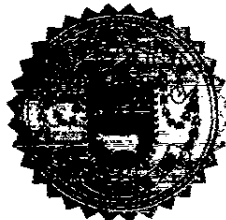
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1 FILED
03 JUN 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINESSE SHUTTERS & BLINDS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MAY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State