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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
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FOREIGN PROFIT/NONPROFIT CORPORATION

ICON DESIGN GROUP, INC.

Certificate of Status	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1. ICON DESIGN GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ICON DESIGN INTERIORS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 42-1612079
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. December 4, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

Upon Qualification

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 33 Old Windy Bush Road, New Hope, PA 18938
(Principal office address)

33 Old Windy Bush Road, New Hope, PA 18938

(Current mailing address)

8. Interior design sales & services.
(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 NOT acceptable)

Name: W. Bradley Munroe, Esquire

Office Address: 239 E. Virginia Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

W. Bradley Munroe, Esquire
W. Bradley Munroe, Esquire

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.

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

A. DIRECTORSChairman: Gail S. AlbertAddress: 33 Old Windy Bush Road, New Hope, PA 18938Vice Chairman: Eugene K. AlbertAddress: 33 Old Windy Bush Road, New Hope, PA 18938

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Gail S. AlbertAddress: 33 Old Windy Bush Road, New Hope, PA 18938Vice President: Eugene K. AlbertAddress: 33 Old Windy Bush Road, New Hope, PA 18938Secretary: Sean M. AlbertAddress: 3249 Comfort Road, New Hope, PA 18938Treasurer: Sean M. AlbertAddress: 3249 Comfort Road, New Hope, PA 18938

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Gail S. Albert, President

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

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 21, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ICON DESIGN GROUP, INC.

is duly Incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Peter A. Cortis

Secretary of the Commonwealth

Certification Number: 8423144-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>

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