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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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**FOREIGN PROFIT/NONPROFIT CORPORATION
HUNTER DOUGLAS WINDOW DESIGNS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$570.00

\$70.00

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. Shivers
JAN 07 2010

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. HUNTER Douglas Window Designs, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. Delaware 3. 13-4112847
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 21, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 201 Southridge Parkway, Bessemer City, NC 28016
(Principal office address)

c/o Hunter Douglas, Inc. Legal Dept., 2 Park Way, Upper Saddle River
(Current mailing address) NJ, 07458

8. All lawful business purposes
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Jane S. Kraye Jane S. Kraye, Assistant VP
(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.

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

A. DIRECTORS

Chairman: Director: Marvin Hopkins

Address: 2 Park Way, Upper Saddle River, NJ 07458

Vice Chairman: _____

Address: _____

Director: Ajit Mehra

Address: 2 Park Way, Upper Saddle River, NJ 07458

Director: Richard Gottuso

Address: 2 Park Way, Upper Saddle River, NJ 07458

B. OFFICERS

President: Marvin Hopkins

Address: 2 Park Way, Upper Saddle River, NJ 07458

Vice President: Ajit Mehra

Address: 2 Park Way, Upper Saddle River, NJ 07458

Secretary: Richard Gottuso

Address: 2 Park Way, Upper Saddle River, NJ 07458

Treasurer: Art Lorenz

Address: 2 Park Way, Upper Saddle River, NJ 07458

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

13. Jennifer Giampietro
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer Giampietro, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Additional officers of Hunter Douglas Window Designs, Inc.:

Name	Position	Address
Gordon Khan	Vice President and Chief Financial Officer	2 Park Way Upper Saddle River, NJ 07458
Art Lorenz	Treasurer	2 Park Way Upper Saddle River, NJ 07458
Jennifer Giampietro	Assistant Secretary	2 Park Way Upper Saddle River, NJ 07458

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUNTER DOUGLAS WINDOW DESIGNS, 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 FIFTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HUNTER DOUGLAS WINDOW DESIGNS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7737143

DATE: 01-05-10