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Phone

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mirage Decorative Finishes, LLC

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2/3/2006 10:26 AM

ARTICLES OF ORGANIZATION OF

MIRAGE DECORATIVE FINISHES, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file Articles, hereby certifies that:

ARTICLE I - Name & Address

The name of the Limited Liability Company is:

MIRAGE DECORATIVE FINISHES, LLC.

The mailing address and street address of the principal office of the Limited Liability Company is:

10615 Noah'S Circle Suite 918 Naples, FL 34119

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III - Purpose:

The purpose for the Limited Liability Company shall be to operate a faux finishing company and to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name and address of the initial sole managing member is:

Christopher M. Praz 10615 Noah's Circle, #918 Naples, FL 34119

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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by consent of a majority of the members.

ARTICLE VI - Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be by consent of a majority of the members.

ARTICLE VII - Effective Date

The formation of this company shall be effective on February 5.

ARTICLE VIII - Resident Agent

The name of the initial registered agent and the Florida street address of the registered agent and office shall be:

Arlene F. Austin 5811 Pelican Bay Blvd., Suite 201 Naples, FL 34108

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization and acknowledged them to be his free act on this day of February, 2006.

Christopher M. Praz Member/Manager

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State of Florida County of Collier

On February 3, 2006, Christopher M. Praz, [] who is personally known to me, or [XX] who produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of Mirage Decorative Finishes, LLC, a Florida Limited Liability Company for the purposes therein expressed.

Notary Public: Arlene F. Austin

NOTARY PUBLIC-STATE OF FLORIDA Arlene F. Austin Commission # DD225263

Expires: AUG. 06, 2007

Bonded Thru Adaptic Bonding Co., Inc.

Commission Expiration Date: Commission Number:

(SEAL)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MIRAGE DECORATIVE FINISHES, LLC

2. The name and the Florida street address of the registered agent and registered office are:

Arlene F. Austin 5811 Pelican Bay Blvd., Suite 201 Naples, FL 34108

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

Arlene F. Austin Registered Agent

State of Florida County of Collier

On February 3, 2006, Arlene F. Austin, designated above as the individual who shall serve as the company's initial registered agent, [XX] who is personally known to me or [] who produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of Mirage Decorative Finishes, LLC, as resident agent.

Notary Public: Jessica Fisher

(Notary Public - Printed Or Typed Name)
Commission Expiration Date & Commission Number:

(SEAL)

