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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE ORIGINAL WINDOW ILLUSION, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
THE ORIGINAL WINDOW ILLUSION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

THE ORIGINAL WINDOW ILLUSION, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is:

The business of the sale and distribution of decorative house and garden accessories, together with all other necessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares - common stock - no par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by
Timothy L. Bailey, Esq.(F.L.B. 281662)
2335 E. Atlantic Blvd.
Pompano Beach, FL 33062
954-841-4920

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H00000005261**ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT**

The initial post office address of the principal office of this corporation in the State of Florida is:

**1080 S.E. 6TH TERRACE
Pompano Beach, Florida 33060**

The Board of Directors may from time to time move the principal office to any other address in Florida.

The initial Resident Agent of this corporation is:

ROBERT C. ASEERE, JR.

ARTICLE VI - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT C. ASEERE, JR.	1080 S.E. 6TH TERRACE Pompano Beach, FL 33064
BETH ASEERE	1080 S.E. 6TH TERRACE Pompano Beach, FL 33064

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

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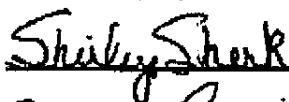
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ROBERT C. ASEERE, JR.	1080 S.E. 6TH TERRACE Pompano Beach, FL 33064	50
BETH ASEERE	1080 S.E. 6TH TERRACE Pompano Beach, FL 33064	50

ARTICLE X - AMENDMENT

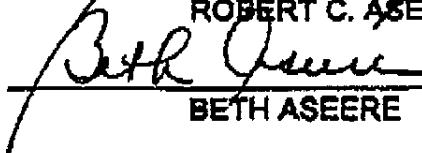
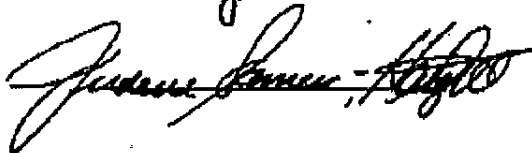
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation.

WITNESSES:



ROBERT C. ASEERE, JR.



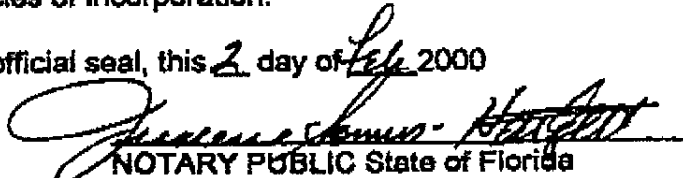
BETH ASEERE

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT C. ASEERE, JR. and BETH ASEERE to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 2 day of Feb 2000


NOTARY PUBLIC State of Florida

My Commission Expires:

Judith Somers-Hartell
My Commission CCA21183
Expires April 4 2001

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First...That THE ORIGINAL WINDOW ILLUSION, INC. desiring to organize under the laws of the State of Florida within its principal office, as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, names ROBERT C. ASEERE, JR. 1080 S.E. 6TH TERRACE, Pompano Beach, Florida, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ROBERT C. ASEERE, JR.
Registered Agent

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