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EARL K. MALLORY

• ALSO ADMITTED TO PRACTICE IN COLORADO

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February 28, 2000

New Filings Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA OVERNIGHT DELIVERY

Re: Articles of Incorporation of
AAA Window Treatments, Inc.

8000003152118--2
-02/29/00--01085--017
****122.50 *****78.75

Dear Sir or Madam:

Enclosed please find the original and two (2) copies of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation. I have also enclosed \$122.50 to cover the cost of filing same and for a certified copy of the Articles.

In addition, I have enclosed a prepaid return overnight package for the return of the filed Articles to our office at your earliest convenience.

Enclosed you will also please find a separate package for filing with the Amendments Section. It would be appreciated if both filed documents could be returned together in the prepaid return overnight package.

Thank you for your cooperation in this matter; and should you have any questions with regard to the attached, please do not hesitate to contact me.

Very truly yours,

EARL K. MALLORY

EKM/vp
enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 29 AM 6:58

FILED

3-8
60

ARTICLES OF INCORPORATION
OF
AAA WINDOW TREATMENTS, INC.

FILED
00 FEB 29 AM 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is AAA WINDOW TREATMENTS, INC.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

1. The general purposes for which this corporation is organized are To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The principal office and mailing address of the corporation is 1460 Cypress Drive, Jupiter, Florida 33469.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue five hundred (500). Such shares shall be of a single class, and shall have a par value of One and No/100 Dollar (\$1.00) per share.

ARTICLE VI

The street address of the initial registered office of the corporation is: 1460 Cypress Drive, Jupiter, FL 33458, and the name of its initial registered agent at such address is Elba Bowden.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

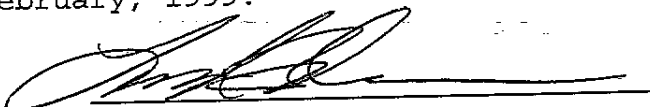
<u>Name</u>	<u>Address</u>
Larry Bowden	1460 Cypress Drive, Jupiter, FL 33469

ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Larry Bowden	1460 Cypress Drive, Jupiter, FL 33469

EXECUTED by the undersigned at Jupiter, Palm Beach County, Florida on this 25 day of February, 1999.


LARRY BOWDEN

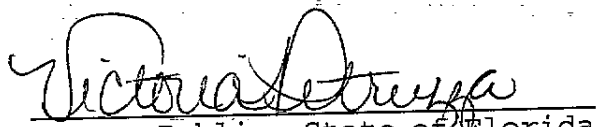
STATE OF FLORIDA
COUNTY OF PALM BEACH

25th PERSONALLY appeared before the undersigned authority on the 25th day of February, 2000, before me, a Notary Public duly authorized in the State and County of aforesaid to take acknowledgements, LARRY BOWDEN, known to be the person described as a subscriber in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal the day and year last aforesaid.



Victoria Petruzza
Commission # 00819136
Expires Apr. 13, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida
at Large
Print Name: Victoria Petruzza

My Commission Expires:


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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is **AAA Window Treatments, Inc.**
2. The name and address of the Registered Agent and Office is:

Elba Bowden

1460 Cypress Drive
Jupiter, FL 33458


LARRY BOWDEN
Director and Incorporator
2-25-2000
Date

FILED
00 FEB 29 AM 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT AND ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.


ELBA BOWDEN

2-25-2000
Date