

TRANSMITTAL LETTER

P00000023697

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CREATIVE CONCEPTS IN WINDOW TREATMENTS INC.
(Proposed corporate name - must include suffix)

200003159352--6
-03/07/00-01001--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JUNE C. McDONALD
Name (Printed or typed)

14071 OAK RIDGE DR
Address

DAVIE, FL 33325
City, State & Zip

(954) 370-3671
Daytime Telephone number

00 MAR -1 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. D. Burch MAR 8 2000

ARTICLES OF INCORPORATION

OF

FILED

00 MAR -1 AM 10:03

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *CREATIVE CONCEPTS IN WINDOW TREATMENTS INC.*

The principal place of business of this corporation shall be: *14071 OAK RIDGE DR. DAVIE, FL 33325*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: *10*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are):

JUNE C. McDONALD

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JUNE C. McDONALD
14071 OAK RIDGE DR
DAVIE, FL 33325

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of February 19 2000

Signature(s) of Incorporator(s)

June C. McDonald

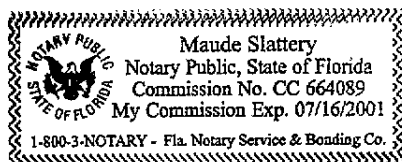
STATE OF Florida
COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 24 day of February 19 2000, By June C. McDonald
(Name of Incorporator)
of Creative Concepts in Window Treatments
(Name of Corporation)

Notary Public

Maude Slattery
My Commission Expires: 7/16/2001

(SEAL)



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: CREATIVE CONCEPTS IN WINDOW
TREATMENTS INC.

2. The name and address of the registered agent and office is:

JUNE C. McDONALD
14071 OAK RIDGE DR
(P. O. BOX NOT ACCEPTABLE)
DAVIE FL 33325
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR - 1 AM 10:03

FILED

SIGNATURE

June C. McDonald
(Corporate Officer)

TITLE

President

DATE

February 4, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

June C. McDonald
(Registered Agent)

DATE

February 4, 2000