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Pafford Accounting, TAXES & Mortgages, Inc.

Joanne Pafford, Enrolled to Practice Before the IRS

311 Xanadu Place, Jupiter, FL 33477
(561) 747-1176 fax-(561) 747-1171

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*****78.75 *****78.75

February 14, 2000

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

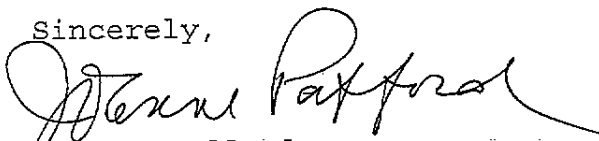
Re: Michael's Installations, Inc.

Dear Sirs:

Enclosed please find original and two copies of the Articles of Incorporation for the above referenced corporation.

Also enclosed is the filing fee of \$78.75.

Sincerely,


Joanne Pafford

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

T. Burch MAR 21 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MICHAEL'S INSTALLATIONS, 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 - CORPORATE NAME

The name of the corporation is

MICHAEL'S INSTALLATIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of the installation of draperies, blinds, and other window treatments and related hardware, to the general public, as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the initial Registered Agent at that office is:

Name: Joseph Michael Ingham
Street: 371 Florida Mango Road
City: West Palm Beach, FL 33406

The principal office and the mailing address of the corporation is:

Michael's Installations, Inc.
371 Florida Mango Road
West Palm Beach, FL 33406

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Name: Joseph Michael Ingham
Street: 371 Florida Mango Road
City: West Palm Beach, FL 33406

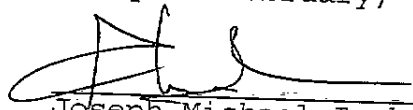
ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these

Articles of Incorporation is as follows:

Name: Joseph Michael Ingham
Street: 371 Florida Mango Road
City: West Palm Beach, FL 33406


IN WITNESS WHEREOF the undersigned subscriber has executed
these Articles of Incorporation this 14th day of February, 2000.


Joseph Michael Ingham
Subscriber


Witness

ACCEPTANCE OF REGISTERED AGENT

I, Michael Ingham, hereby accept the designation of
Registered Agent.


Joseph Michael Ingham
Registered Agent