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PARALEGAL & SECRETARIAL SUITE 2A 152 8th AVENUE S.W.

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE 585-9184

July 18, 2000

LARGO, FLORIDA 33770-3613

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

700003333567--3 -07/24/00--01116--004 *****78.75 ******78.75

TRANSMITTAL LETTER

SUBJECT:

C.O.D. VERTICAL BLINDS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

727

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. OD JUL 24 MAIL: 16

ARTICLE I NAME

The name of the corporation shall be: C. O. D. Vertical Blinds, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19100 S.W. 105th Lane Road Dunnellon, FL 34432

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at One Thousand (1,000) shares. any one time is:

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Constance L. Wolff 19100 S.W. 105th Lane Road Dunnellon, FL 34432 352/212-3118

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Constance L. Wolff Director

19100 S.W. 105th Lane Road Dunnellon, FL 34432

The undersigned incorporators have executed these Articles of Incorporation this 28 day of July, 2000.

CONSTANCE L. WOLFF

Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: C.O.D. Vertical Blinds, Inc.
- 2. The name and address of the registered agent and office is:

Constance L. Wolff 19100 S.W. 105th Lane Road Dunnellon, Florida 34432 352/212-3118



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.

CONSTANCE L. WOLFF

This 18 day of July, 2000.