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LAW OFFICE OF
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ROBERT P. ROSIN

Board Certified Civil Trial Lawyer
(retired)

Fellow American Academy of
Matrimonial Lawyers
(retired)

July 5, 2000

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 34314

RE: Décor Galleries, Inc. (Articles of Incorporation)

Gentlemen:

Enclosed please find Articles of Incorporation for Décor Galleries, Inc., together with a copy thereof and a check payable to your order in the sum of \$122.50 for the filing fee of these Articles of Incorporation with your office.

Please return to me a copy of these Articles of Incorporation time stamped by your office reflecting the day, month, year and time of filing and approval of these Articles of Incorporation with your office.

Many thanks for your courtesy in this matter.

Very truly yours,

ROBERT P. ROSIN, CHARTERED

By: 

Robert P. Rosin

RPR:mt
Enclosure

FILED
00 AUG 25 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gfs/29

ARTICLES OF INCORPORATION

OF

DÉCOR GALLERIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of Florida.

FILED
00 AUG 25 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

DÉCOR GALLERIES, INC.

The address of the principal office of this corporation shall be 4976 Tamiami Trail South, Sarasota, Florida 34239 and its the mailing address shall be identical to the address of its principal office.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4976 Tamiami Trail South, Sarasota, Florida 34239. The name of the initial resident agent of the corporation is O.S. Gionfriddo, whose mailing address is 5510 St. Louis Avenue, Sarasota, Florida 34233.

ARTICLE V. TERM OF EXISTENCE

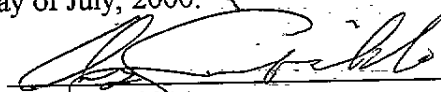
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

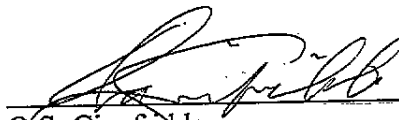
O.S. Gionfriddo
5510 St. Louis Avenue
Sarasota, Florida 34233

IN WITNESS WHEREOF, O.S. Gionfriddo has placed his signature hereon as the Incorporator of this corporation the 5th day of July, 2000.


O.S. Gionfriddo

**ACCEPTANCE OF RESIDENT AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

O.S. Gionfriddo, 5510 St. Louis Avenue, Sarasota, Florida 3423, and having been designated as the Resident Agent of Décor Galleries, Inc., is familiar with and accepts the obligation of the position of Resident Agent under Section 607.0505, Florida Statutes.


O.S. Gionfriddo

FILED
00 AUG 25 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA