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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

EFFECTIVE DATE

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: {305}541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ACCENTS OF WELLINGTON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION
OF
ACCENTS OF WELLINGTON, INC

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SECRETARY OF STATENS
DIVISION OF CORPORATIONS
00 DEC 12 AM 9: 24

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: ACCENTS OF WELLINGTON, INC and the mailing address is 15766 Bent Creek Road, Wellington, Florida 33414.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: EFFECTIVE TIME AND DATE

These Articles of Incorporation of this corporation shall be effective at 12:01 A.M., January 1, 2001.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 15766 Bent Creek Road, Wellington, Florida 33414. The registered agent is Rolando Gonzalez.

ARTICLE VII: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or deceased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

JOHN D. KURTZ 388 S. MILITARY TRAIL WEST PALM BEACH, FLA. 33415 561-684-0550 Fla. Bar No. 181989

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ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

ADDRESS:

Rolando Gonzalez

15766 Bent Creek Road Wellington, Florida 33414.

ARTICLE IX: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

ADDRESS:

Rolando Gonzalez

15766 Bent Creek Road Wellington, Florida 33414.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of December, 2000.

Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent

for the said corporation.

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