

THE ACCOUNTING OFFICE  
OF  
**SMALLEY & COMPANY, P.A.**  
A PROFESSIONAL ASSOCIATION  
1527 E. CONCORD STREET, ORLANDO, FLORIDA 32803  
TELEPHONE: (407) 897-2277 FAX: (407) 897-6611

WEBSITE: [www.smalleyngo.com](http://www.smalleyngo.com)

E MAIL: [orlando@smalleyngo.com](mailto:orlando@smalleyngo.com)

December 28, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: LaBarge Faux Decor, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Wayne Smalley

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
01 JAN -4 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-01

ARTICLES OF INCORPORATION  
OF  
LABARGE FAUX DECOR, INC.

FILED  
01 JAN -4 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation shall be LaBarge Faux Decor, Inc.

ARTICLE II  
PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

ARTICLE III  
DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV  
PRINCIPAL OFFICE & MAILING ADDRESS

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

14149 Isamorada Drive, Orlando, FL 32837

ARTICLE V  
SHARES


This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent of this corporation is:

Dennis LaBarge, 14149 Isamorada Drive, Orlando, FL 32837

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.

  
Dennis LaBarge  
Registered Agent

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially; however, that number may be changed from time to time by the By-Laws. The names and addresses of the initial directors are:

Dennis Labarge, 14149 Isamorada Drive, Orlando, FL 32837

Maria Labarge, 14149 Isamorada Drive, Orlando, FL 32837

**ARTICLE VIII**  
**INITIAL OFFICERS**

The initial officers of this corporation are:

President: Maria Labarge  
14149 Isamorada Drive  
Orlando, FL 32837


Secretary: Dennis Labarge  
14149 Isamorada Drive  
Orlando, FL 32837

ARTICLE IX  
INCORPORATOR

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

Maria Labarge, 14149 Isamorada Drive, Orlando, FL 32837

The undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
Maria Labarge  
Incorporator

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA