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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A Change of Registe Dissolution/Witho Merger	
OTHER FILINGS	REGISTRATION/Q	<u>UALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnersh Reinstatement Trademark Other	nip
		Examiner's Initials

ARTICLES OF INCORPORATION FOR WITH STYLE DECOR, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE ONE NAME

The name of the corporation is With Style Decor, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1058 Bluewood Terrace, Weston, FL 33327.

ARTICLE THREE MAILING ADDRESS

The initial mailing address of the corporation is 1058 Bluewood Terrace, Weston, FL 33327.

ARTICLE FOUR CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FIVE PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of designing, creating, and selling home window treatments.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE SIX CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is one thousand. Such shares shall be of a single class, and shall have no par value.

ARTICLE SEVEN CAPITAL STRUCTURE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE EIGHT REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1058 Bluewood Terrace, Weston, FL 33327, and the name of its initial registered agent at such address is Maria Helena Hernandez.

ARTICLE NINE **INCORPORATORS**

The name and address of the incorporators are:

Name:

Address:

Maria Helena Hernandez

1058 Bluewood Terrace Weston, FL 33327.

Executed by the undersigned at 1058 Bluewood Terrace, Weston, FL 33327 on January 24, 2001

Maria Hélena Hernandez

Signing as Incorporator

OI FEB 15 AM 8: 45 SECRETARY OF STATE TALL AHASSEF ELORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 With Style Decor, Inc.
- 2. The name and address of the registered agent and office is:

Maria Helena Hernandez 1058 Bluewood Terrace Weston, FL 33327

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.

Maria Helena Hernande

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL