

P01000032136

March 23, 2001
TRANSMITTAL LETTER

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

FILED
01 MAR 26 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: SMITHS DECORATING INC.

600003908876--4
-03/26/01--01043--017
*****87.50 *****87.50

C/O James Smith – Registered Agent & Incorporator
18 Herald Dr.
Leesburg, FL 34748

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED
01 MAR 26 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: SMITH'S DECORATING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 18 Herald Dr., Leesburg, FL 34748.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

James Smith	Tina Negron
PRESIDENT	VICE PRESIDENT
18 Herald Dr.	18 Herald Dr.
Leesburg, FL 34748	Leesburg, FL 34748

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is James Smith, 18 Herald Dr., Leesburg, FL 34748.

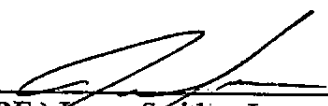
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: James Smith, 18 Herald Dr., Leesburg, FL 34748.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ⓧ 
(SIGNATURE) James Smith -- Registered Agent

Date 3-9-01

ⓧ 
(SIGNATURE) James Smith -- Incorporator

Date 3-9-01