

Division of Corporations

PO1000039875

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000041890 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)791-3109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 19 PM 2:54

FLORIDA PROFIT CORPORATION OR P.A.**EURO DECO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W8898

N. CULLIGAN APR 19 2001

4/19/01 12:38 PM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 19 PM 2:55

ARTICLES OF INCORPORATION

OF

EURO DECO, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of this corporation is: EURO DECO, INC.

ARTICLE TWO REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is 750 Sample Road, Building 5, Bay 9, Pompano Beach, Florida 33064; and the name of its initial registered agent is JOSEPH D. GARRITY, ESQ., at 2424 North Federal Highway, Suite 450, Boca Raton, Florida, 33431.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To sell home products including but not limited to trim for interior walls. Specifically, but not limited to, wholesale and distribution of products.

Prepared By: Joseph D. Garrity, FBN: 87531
2424 North Federal Highway, Suite 450, Boca Raton, FL 33431

H01000041890

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or 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 foregoing business or necessary or desirable in order to accomplish the foregoing. Specifically, but not limited to, investing in real estate, stocks, bonds or other methods of investment to secure returns for the corporation.

ARTICLE FOUR
SHARES and CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE
CORPORATE DURATION

The duration of the corporation is perpetual.

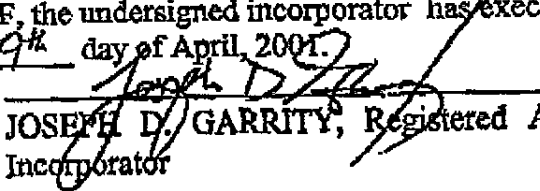
ARTICLE SIX
REGISTERED AGENT and INCORPORATOR

The name and address of the registered agent and incorporator is:

NAME
JOSEPH D. GARRITY
Registered Agent

ADDRESS
2424 N. Federal Hwy, Suite 450
Boca Raton, Florida, 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 2001.


JOSEPH D. GARRITY, Registered Agent and
Incorporator

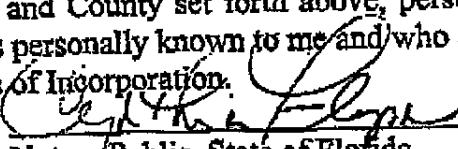
Prepared By: Joseph D. Garrity, FBN: 87531
2424 North Federal Highway, Suite 450, Boca Raton, FL 33431

H01000041890


HO100041890

STATE OF FLORIDA)ss:
COUNTY OF PALM BEACH)

BEFORE ME, on April 9, 2001, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, who is personally known to me and who did take an oath, executed the foregoing Articles of Incorporation.


Notary Public, State of Florida

My Commission Expires:

 My Commission CC939804
Expires May 25, 2004

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505, EURO DECO, INC., a 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: EURO DECO, INC.
2. The name of the registered agent is: JOSEPH D. GARRITY, ESQ.
3. The address of the registered agent/registered office is 2424 North Federal Highway, Suite 450, Boca Raton, Florida 33431.

Prepared By: Joseph D. Garrity, FBN: 87531
2424 North Federal Highway, Suite 450, Boca Raton, FL 33431

HO100041890

H01000041890

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: JOSEPH D. GARRITY, ESQ.

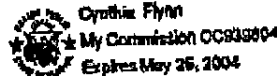
Dated: 4/9/2001

STATE OF FLORIDA)ss:
COUNTY OF PALM BEACH)

BEFORE ME, on April 9, 2001, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, ESQ., who is personally known to me and who did take an oath, executed the foregoing ACCEPTANCE OF REGISTERED AGENT.

Notary Public, State of Florida

My Commission Expires:



FILED
01 APR 19 PM 2:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Prepared By:

Joseph D. Garrity, FBN: 87531
2424 North Federal Highway, Suite 450, Boca Raton, FL 33431

H01000041890