Accounting , Consulting, IRS Representation, & Strategic Tax Planning. 801 South Federal Highway 🔹 Hollywood, FL 33020 🔹 Telephone (954) 922-1903 💠 Facsimile (954) 926-6770

R. Kevin Cross, E.A.,

🕈 - Enrolled Agent, Tax Specialist Accountant, Financial Counselor.

Of Counsel:

🗗 R. Kevin Cross, E.A. is enrolled to represent taxpayers before the Internal Revenue Service. Steven R. Danielson, MA.

🗣 - M.A. in Mathematics Staff Accountant, Consultant.

Department of State

Division of Corporations

Attn.: New Filings Section

P.O. Box 6327

Tallahassee, Florida 32314

SUBJECT: NEW IMAGE BLINDS, INC.

Dear Sirs:

Please incorporate the above referenced corporation effective August 1, 2001 and mail filed articles to:

> Kim Esquivel New Image Blinds, Inc. 20423 State Road 7 F6 270 Boca Raton, Fl 33498

800004519768 -08/06/01--01114--001 \*\*\*\*\*78.75

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,

R. Kevin Cross, E.A.

Accountant & Tax Consultant.

RKCNew Image Blinds, Inc. LETCORP DOC

# ARTICLES OF INCORPORATION

#### **OF**

# NEW IMAGE BLINDS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

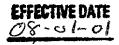
#### ARTICLE I - NAME

The name of the corporation shall be: New Image Blinds, Inc..

The principal place of business of this corporation shall be:

20423 State Road 7 F6 270 Boca Raton, FL 33498

## ARTICLE II - NATURE OF BUSINESS



This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

## ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective August 1, 2001.

### ARTICLE V - OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, are

Kim Esquivel
President
19651 Back Nine Drive
Boca Raton, FL 33498

Sandra Nicholson Vice President 10688 Plain View Circle Boca Raton, FL 33498

#### ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Kim Esquivel 19651 Back Nine Drive Boca Raton, FL 33498

Sandra Nicholson 10688 Plain View Circle Boca Raton, Fl 33498

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this first day of August, 2001

Signature of Incorporator

STATE OF FLORIDA. COUNTY OF BROWARD. CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the 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.

The name of the corporation is:

New Image Blinds, Inc.

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

R. Kevin Cross, E.A.

801 South Federal Highway

Hollywood, FL 33020

**SIGNATURE** 

17. 74 Sume (Corporate Officer)

(Registered Agent)

DATED: August 1, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE

DATED: August 1, 2001

{Articles of Incorporation - Page 3 of 3}