

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**DECORATOR'S SECRET, INC.**

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ARTICLES OF INCORPORATION
OF
DECORATOR'S SECRET, INC.

The undersigned incorporator hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

DECORATOR'S SECRET, INC.

The address of the principal office of this corporation shall be 100 South Island Drive, Golden Beach, Fl. 33160, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 100 South Island Drive, Golden Beach, Fl. 33160, and the name of the initial registered agent of the corporation at that address is Linda Simon.

ARTICLES OF INCORPORATION

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Linda Simon
Director

100 South Island Drive
Golden Beach, Fl. 33160

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Linda Simon
Pres/Sect'y/Treas

100 South Island Drive
Golden Beach, Fl. 33160

ARTICLE VIII. INCORPORATOR

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

Linda Simon
100 South Island Drive
Golden Beach, Fl. 33160

IN WITNESS WHEREOF, Linda Simon, has hereunto set
his hand and seal on October ____, 2001.

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ACCEPTANCE OF REGISTERED AGENTDESIGNATED IN THE ARTICLES OF INCORPORATION

Linda Simon, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

DECORATOR'S SECRET, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Linda Simon

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