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PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 12-29-01

NAME: VENETIAN PLASTER DESIGNS, INC.

TYPE OF FILING: CORPORATE FILING

400004744544--5 -12/31/01--01018--011 *****78.75 *****78.75

COST: CHECK ATTACHED FOR \$78.75

RETURN: CERTIFIED ARTICLES

EFFECTIVE DATE

ACCOUNT: TCADOGGOODS

AUTHORIZATION:

ABBIE/PAUL HODGE

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ARTICLES OF INCORPORATION



VENETIAN PLASTER DESIGNS, INC.

ASEC ANII. SO

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **VENETIAN PLASTER DESIGNS**, **INC**.

- 1. The name of the corporation is **VENETIAN PLASTER DESIGNS, INC.**
- The principal office of the corporation is:
 5141 Willow Pond Road West

West Palm Beach, Florida 33417

12-28-01

- 3. The corporation shall have authority to issue 10,000 shares of stock, all of one class with a par value of \$.10 per share.
- 4. The corporation's initial registered office is: 5141 Willow Pond Road West, West Palm Beach, Florida 33417. The name of the corporation's initial registered agent at this office is Amedeo Tasca.
- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
- 6. The number of directors constituting the initial board of directors is one and his name and address is:

Name

<u>Address</u>

Amedeo Tasca

5141 Willow Pond Road West West Palm Beach, Florida 33417

File: 00073922 .

7. The name and address of the incorporator is:

<u>Name</u>

Address

Amedeo Tasca

5141 Willow Pond Road West West Palm Beach, Florida 33417

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be December 28, 2001, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at West Palm Beach, Florida on December 28, 2001.

AMEDEO TASCA

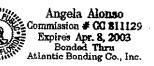
STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of <u>VENETIAN PLASTER DESIGNS</u>, INC. were acknowledged before me by AMEDEO TASCA, who is personally known to me or who produced ______ as identification and who did not take an oath, on this _____ day of ______.

Notary Public

My commission expires:

Printed Name:



Acceptance of Registered Agent

AMEDEO TASCA hereby accepts the above appointment as registered agent of VENETIAN PLASTER DESIGNS, INC. and acknowledges that he is familiar with the obligations of that position.

AMEDEO TASCA

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by AMEDEO TASCA, who is personally known to me, or who has produced ______ as identification, and who did not take an oath, on this ______ day of _______, 200_/_.

Notary Public

My commission expires:

Printed Name:

Angela Alonso
Commission # CO 811129
Expires Apr. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

OIDEC 31 AMII: 58
SECRETARY OF STATE
TALL AHASSEF, FLORIO