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GOLDMAN, DASZKAL, CUTLER, BOLTON & KIRBY
Attorneys at Law

ALEX DASZKAL
GLENN GOLDMAN
KENNETH A. CUTLER

BRIAN BOLTON
JEFFREY D. KIRBY

February 26, 2002

VIA FEDERAL EXPRESS

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-02/27/02-01064-004
*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: VISUAL APPEAL, INC.

Dear Sir/Madam:

Enclosed herewith please find the following with respect to the above-named corporation:

1. An original and one copy of Articles of Incorporation; and
2. Check made payable to Secretary of State in the amount of \$78.75.

Please file the original Articles of Incorporation and return a certified copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

GLENN GOLDMAN, ESQUIRE
GG:ll
Enclosures
cc: Client

FILED
02 FEB 27 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VISUAL APPEAL, INC.

FILED
02 FEB 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the corporation is Visual Appeal, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation is:

1. To engage in every phase and aspect of decorating.
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.
3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000.00. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$0.05) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1630 West Hillsboro Blvd., Deerfield Beach, Florida 33442, and the name of its initial registered agent is GLENN GOLDMAN. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



GLENN GOLDMAN

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two
(2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Valerie Goldman
1080 S.W. 21st Ave.
Boca Raton, Florida 33486

Sandra Kirschen
20112 Palm Island Drive
Boca Raton, Florida 33498

ARTICLE SEVEN

The name and address of each incorporator is:

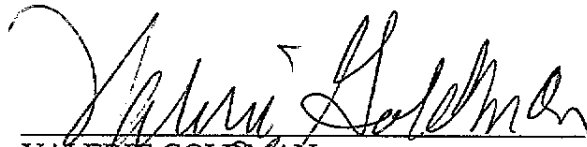
Valerie Goldman
1080 S.W. 21st Ave.
Boca Raton, Florida 33486

Sandra Kirschen
20112 Palm Island Drive
Boca Raton, Florida 33498

ARTICLE EIGHT

The principal office and mailing address for the corporation is: VISUAL APPEAL, INC.
20112 Palm Island Drive, Boca Raton, Florida 33498.

EXECUTED by the undersigned in the City of Deerfield Beach, County of Broward, State
of Florida, this 25th day of February, 2002.


VALERIE GOLDMAN


SANDRA KIRSCHEN

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared VALERIE GOLDMAN and
SANDRA KIRSCHEN, to me known to be the persons described herein and who executed the
foregoing.

WITNESS my hand and seal this 25th day of February, 2002.


Notary Public/State of Florida
At Large

My commission expires:

