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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : FLEMING, HAILE & SHAW, P.A.
Account Number : 076326003550
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FAUX FANTASIES, INC.

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ARTICLES OF INCORPORATION
OF
FAUX FANTASIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is Faux Fantasies, Inc.
2. The initial mailing address of the Corporation is:
7808 Quida Drive, West Palm Beach, FL 33411
3. The purpose for which the corporation is organized is: interior/exterior and decorative painting.
4. The initial director of the Corporation shall be Klemens M. Lachmayer
5. The Corporation shall have perpetual existence.
6. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
7. The address of the initial registered office of the Corporation is 7808 Quida Drive, West Palm Beach, FL 33411. The Registered Agent at that address is Graciela Chinsky.
8. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

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IN WITNESS WHEREOF, the undersigned has this 7th day of June, 2002
made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Oren S. Tasini

Oren S. Tasini, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. He is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes.

By: 

Graciela Chinsky

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