

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

02 JUL -9 AM 9:45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT:

Wall Pampering, Inc.

90006223589--1 -07/05/02--01054--004 ******70.00 ******70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.

FROM:

Wall Pampering, Inc.

7200 Sunshine Skyway Lane S.

Unit 4E

St. Petersburg, FL 33711

(727)867-0955

ARTICLES OF INCORPORATION OF Wall Pampering, Inc.

FILED

02 JUL -9 AM 9: 45

The undersigned incorporator(s), for the purpose of forming aTALLAHASSEE. FLORIDA corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Wall Pampering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7200 Sunshine Skyway Lane S., Unit # 4E St Petersburg, Florida 33711

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marie Minieri 7200 Sunshine Skyway Lane S. Unit 4E St. Petersburg, FL 33711

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marie Minieri 7200 Sunshine Skyway Lane S. Unit 4E St. Petersburg, FL 33711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ________, 2002.

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

02 JUL -9 AM 9: 45

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Wall Pampering, Inc.

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

Mari⊂Minieri 7200 Sunshine Skyway Lane S. Unit 4E St. Petersburg, FL 33711

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE GULY 15+ 2000