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FLORIDA PROFIT CORPORATION OR P.A.

A BEAUTIFUL WINDOW TREATMENT, CORP.

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**ARTICLES OF INCORPORATION
OF:**

A BEAUTIFUL WINDOW TREATMENT, CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A BEAUTIFUL WINDOW TREATMENT, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

***7004 NW 81ST PLACE
TAMARAC, FL 33321***

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

***EVANGELINA TORRE
7004 NW 81ST PLACE
TAMARAC, FL 33321***

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**EVANGELINA TORRE
7004 NW 81ST PLACE
TAMARAC, FL 33321**

The undersigned has(have) executed these Articles of Incorporation this 8th day of July, 2002.


EVANGELINA TORRE/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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.

1. The Name of the corporation is:

A BEAUTIFUL WINDOW TREATMENT, CORP.,

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

***EVANGELINA TORRE
7004 NW 81ST PLACE
TAMARAC, FL 33321***

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Evangelina Torre

Date: January 15th, 2003

H 03000020733**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: *Crangelina Tome*Date: January 15th, 2003

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