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TRASMITTAL LETTER

Department of State Division of Corporations P. O. Box #6327 Tallahassee, FL. 32314.

Subject:

"J. & LIZ VERTICAL BLINDS, INC."

Enclose in an original and copy of articles of incorporation and a check for:

.....\$70.00 Filing Fee.

.......\$78.75 Filing Fee and Certificate.

......\$122.50 Filing Fee and Certificate Copy.

......\$131.25 Filing Fee, Certificate Copy and Certificate.

ELIZABETH BARRIOS 7107 NW 57TH DRIVE TAMARAC, FL. 33321.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

Article I - NAME.

The name of the incorporation shall be:

"J. & LIZ VERTICAL BLINDS, INC."

O3 JAN 27 PH 1: 03 SECRETARY OF STATE TALLAHASSEE FLORIDA

Article II - PRINCIPAL OFFICE.

The principal place of business/mailing address is:

7107 NW 57TH DRIVE TAMARAC, FL. 33321

Article III - PURPOSE.

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States of America and the State of Florida.

Article IV - SHARES.

The corporation is authorize to issued **ONE THOUSAND** (1,000) shares of **ONE DOLLAR** (\$1.00) par value Common Stock, which shall be designated "Common Shares".

Article V – INITIAL OFFICER/DIRECTORS.

This corporation shall have **TWO** (2) director(s) initially. The number of directors may be either increased of diminished from time to time by the by-laws, but shall never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

ELIZABETH BARRIOS (PRESIDENT) 7107 NW 57TH DRIVE TAMARAC, FL. 33321

JOSE DIAZ (VICE-PRESIDENT) 7107 NW 57TH DRIVE TAMARAC, FL. 33321

Article VI - REGISTERED AGENT.

The name and street address of the Registered Agent of this corporation is:

ELIZABETH BARRIOS 7107 NW 57TH DRIVE TAMARAC, FL. 33321

<u>Article VII – INCORPORATORS.</u>

The name(s) and address(s) of the persons(s) signing these articles of incorporation are as follow:

ELIZABETH BARRIOS (500 SHARES) 7107 NW 57TH DRIVE TAMARAC, FL. 33321

> JOSE DIAZ (500 SHARES) 7107 NW 57^{TH} DRIVE TAMARAC, FL. 33321)

WHITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation these 21 day of JANUARY, 2003.

ELIZABETH BARRIOS

ITIN: 953-79-8051

JOSE DIAZ

SSN: 118-44-4389

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorizes to take acknowledgements in the State and County set for above, personally appeared:

ELIZABETH BARRIOS and JOSE DIAZ

Known to me and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has execute these articles of incorporation named *J. & LIZ VERTICAL BLINDS, INC*.

Witness whereof, I have hereunto affixed my hand and seal in the State and County aforesaid, this **21** day of **JANUARY 2003.**

(Notary Public).

Juan Jesus Joo

Expires April 20, 2004

CERTIFICATE AND ACKNOWLEDMENT

REGISTERED AGENT OF

"J. & LIZ VERTICAL BLINDS, INC."

Pursuant to Florida Statutes Section 48.901 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has name:

> **ELIZABETH BARRIOS** 7107 NW 57TH DRIVE TAMARAC, FL. 33321.

Located at the aforesaid address, as its REGISTERED AGENT to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping opern said office.

ITIN: 953-79-8051

STATE OF FLORIDA * COUNTY OF BROWARD

The forgoing instrument was acknowledged and subscribed

Juan Jesus Joo ★ My Commission CC