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SECRETARY OF STATE A TALLASSICE, FLORIDA

E CHESSER APR 1. 1.

LAW OFFICES ANDREWS & GALATIS.

1501 Northeast Fourth Avenue Fort Lauderdale, Florida 33304

John S. Andrews, P.A. Ted P. Galatis, Jr., P.A.

TELEPHONE: (954) 522-6700 TELEFAX: (954) 765-1325

April 3, 2003

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

RE:

Optimum Decorating, Inc.

Our File No: SHE30 1454.03

Dear Sirs:

Please file the enclosed Articles of Incorporation of Optimum Decorating, Inc. and return a "stamped in" copy in the envelope provided. Our check in the amount of \$122.50 is enclosed for your fee.

Thank you for your assistance and should you have any questions please do not hesitate to call.

Yours Frul

Ted P. Galatis, Jr.

TPGJR/jlb Enclosure

ARTICLES OF INCORPORATION

OF

OPTIMUM DECORATING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation shall be:

OPTIMUM DECORATING, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal office and principal place of business is 615 N. E. 10th Street, Ste. 201, Hallandale, FL 33009. The name and principal address of the initial registered agent of the corporation is Michael E. Sherman, 615 N. E. 10th Street, Ste. 201, Hallandale, FL 33009.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Michael E. Sherman 615 N. E. 10th Street, Ste. 201 Hallandale, FL 33009

Michael E. Sherman

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation for OPTIMUM DECORATING, INC. was acknowledged before me on this 3 day of April, 2003, by MICHAEL E. SHERMAN, who is personally known to me or who has produced as identification and did (did not) take an oath.

Notary Public, State of Florida Commission No.

(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

OPTIMUM DECORATING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located in the City of Hallandale, State of Florida, has named MICHAEL E. SHERMAN, whose address is 615 N. E. 10th Street, Ste. 201, Hallandale, FL 33009, as its agent to accept service of process within Florida.

OPTIMUM DECORATING, INC.

By: Michael E. H

Michael E. Sherman, Incorporator

Date: April 3rd, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL ASSOCIATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Michael E. Sherman

Registered/Resident Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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