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TALLAN SECRETATE STATE OF STAT

TRANSMITTAL LETTER

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

SUBJECT:	BECOR WITH A DIFF			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:	
\$70.00	2 \$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy		
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FROM:	PETER SM		<u></u>	
	Name (Printed or typed)			
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF DÉCOR WITH A DIFFERENCE, INCORPORATED

The undersigned incorporators, for the purpose of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Décor With A Difference, Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal office of business and mailing address of the corporation shall be:

16783 SW 36th St. Miramar

Florida 33027

ARTICLE III: PURPOSE

The purpose is to carry on the business of trading, retailing and wholesaling of decorative home and other items.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 - par value of \$1.00.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Pearl Grant-Smith - Director 16783 SW 36th St. Miramar, FL 33027

Peter Smith - Director 16783 SW 36th St. Miramar, FL 33027

Veniese Whittingham - Director 12720 SW 49th Dr. Miramar, FL 33027

ARTICLE VI: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Peter Smith 16783 SW 36th St. Miramar, FL 33027

ARTICLE VII: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Pearl Grant-Smith 16783 SW 36th St. Miramar, FL 33027

Peter Smith 16783 SW 36th St. Miramar, FL 33027

Veniese Whittingham 12720 SW 49th Dr. Miramar, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Peter Smith/Registered Agent Peter Smith/Incorporator

Pearl Grant-Smith/Incorporator

Veniese Whittingham/Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

- 1. The name of the corporation is: Décor With A Difference, Incorporated.
- 2. The name and address of the registered agent and office is:

Peter Smith 16783 SW 36th St. Miramar, FL 33027

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.

Signature:	attelew Jurch	
	/	
Date:	2/15/03	<u></u>

TALLAH ASSET FLORIDA