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BÖDZIN & BODZIN

ATTORNEYS AT LAW

SIDNEY M. BODZIN

1031 IVES DAIRY ROAD SUITE 228 MIAMI, FLORIDA 33179

OF COUNSEL

GARY A. BODZIN MARTIN I. BODZIN TELEPHONE: (305) 655-0721 TELEFAX: (305) 115-3-25 914-5697

July 11, 2003

SECRETARY OF STATE

Attn: DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, Florida 32314

Re: MASTER BLINDS, INC.

Ladies and Gentlemen:

Herewith please find proposed Articles of Incorporation for the entity above-named, together with my check in the sum of \$70.00 to cover the filing fee.

I trust that you find the document in order and thank you in advance for your usual very kind attention and cooperation.

Sincerely yours,

IDNEY M/ BODZIN

SMB:rmd

Enclosures (2)

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

MASTER BLINDS, INC.

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 2001, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and I do certify that:

1. The name of the corporation is:

MASTER BLINDS, INC.

2. The major purpose of the corporation will be to engage in the business of operating a business specializing in manufacturing, sales, installation and repairs of all types of blinds. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

- 3. The amount of capital stock authorized shall be FIVE THOUSAND (5,000) shares of Common Stock at a par value of ONE (\$1.00) DOLLAR per share.
- 4. The corporation shall commence business with not less than FIVE HUNDRED and NO/100 (\$500.00) DOLLARS in cash.
 - 5. The corporation shall have perpetual existence.
- 6. The post office address of the principal office of the corporation shall be:

Suite "C" 3281 Lake Worth Road Lake Worth, FL 33461

- 7. There shall be one (1) director initially. The number of directors may be changed at the behest of the director then in power.
- 8. The name and post office address of the member of the first Board of Directors, and the Officer, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until her successors are elected or appointed and have qualified, are:

BETTY MALLORY

P.O. Box 444 Loxahatchee, FL 33470 President, Treasurer and Director

9. The name and post office address of the subscriber to these Articles of Incorporation, and a statement of the number

of shares of stock which she agrees to take and the value of the consideration therefor, are as follows:

NAME ADDRESS SHARES AMOUNT

BETTY MALLORY P.O. Box 444
Loxahatchee, FL 33470 500 \$500.00

- 10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 228, 1031 Ives Dairy Road, Miami, Florida 33179 and SIDNEY M. BODZIN as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.
- 11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Florida, this day of July, 2003.

Betty Mallory [SEAL]
BETTY MALLORY
Incorporator/Subscriber

STATE OF FLORIDA

ss.

COUNTY OF MIAMI-DADE

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared BETTY MALLORY, to me personally known or who produced ______ as identification, to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, and, after taking an oath, acknowledged before me that she subscribed to said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me the _____ day of July,

2003.

NOTARY PUBLIC, State of Plorida

at Large_

My Commission Expires:

Sidney M Bodzin

My Commission CC959888

Expires August 18, 2004

CRETARY OF STATE LAHASSEE, FLORIDA

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

eqistered Agent

FILED