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TRANSMITTAL LETTER

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75 \$70.00 ~ Filing Fee Filing Fee

Department of State

& Certificate of Status

\$78.75 \$87.50 Filing Fee

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& Certified Copy

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& Certificate of

Status

ADDITIONAL COPY REQUIRED

S.P. Solomons Reconstive Ant Co. Inc.

PEERFIELD BEACH, Floriga 33443-1651

(561) 395-3621 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 23, 2003

S.P. SOLOMONS DECORATIVE ART CO. INC. P.O. BOX 1651 DEERFIELD BEACH, FL 33443-1651

SUBJECT: S.P. SOLOMONS DECORATIVE ART CO., INC. Ref. Number: W03000030907

We have received your document for S.P. SOLOMONS DECORATIVE ART CO., INC.. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole **Document Specialist** New Filings Section

Letter Number: 503A00057938

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) S.P. Solomons RECORATIVE ART CO. Inc The name of the corporation shall be: PRINCIPAL OFFICE MAYLING APPRESS. S.P. SOLOMONS DECORATIVE PART CO. INC. The principal place of business/mailing address is: 1375 W. Hillsborn BLUY. P.O. Box 1651 VEERFIELD BEACH, FLONIDA 33442 PEERFIELD BEACH, FLORIDA 33443-165 ARTICLE III The purpose for which the corporation is organized is: tramed Picture ARTICLE IV SHARES The number of shares of stock is: /) INITIAL OFFICERS/DIRECTORS (optional) Solomons - PRESIDENT The name(s), address(es) and title(s): 2800 S. OCETHO BLUY RHODA SOLDMONS - SECRETARY TREASURE SAME BOCA RATION, FLORLIDA 33432 REGISTERED AGENT The name and Florida street address of the registered agent is: 2800 S.OCERNBLUY. (STE. 4B) BOCA RATION, FLORIDA 33432 INCORPORATOR GARY SOLOMONS 2800_S.OCEAN BLUD. (STE. 4B) The <u>name and address</u> of the Incorporator is: BOCA RATON, FLORIDA 33432 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