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Florida Department of State Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

james stevens walcovering, inc.

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Glenda E. Hood Secretary of State

December 12, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JAMES STEVENS WALLCOVERING, INC.

REF: W03000037680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section FAX Aud. #: E03000333909 Letter Number: 003A00066806

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(5)

ARTICLES OF INCORPORATION

<u>of</u>

JAMES STEVENS WALLCOVERING, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and filed the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is James Stevens Wallcovering, Inc.

ARTICLE II

The initial principal offices of this corporation shall be 1418 Funston Street, . Hollywood, FL 33020 with the privilege of having its office, or any branches, located elsewhere in the State Of Florida's boundaries.

DEC 12 M 7: 44

ARTICLE III

The capital stock authorized, the par thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value/Share	Class
10.000	\$1.00	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

Prepared By: Jerry A. Goldstein, CPA 215 SE 8th Street Hallandale, FL 33009 (954) 458-1975

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ARTICLE V

This corporation may and shall engage in lawful activities in the State of Florida.

ARTICLE VI

The corporation shall have at least one Director, with the exact number to be specified by the stockholders from time to time, unless the stockholders elect by majority vote to determine that the stockholders manage the corporation.

ARTICLE VII

The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

NAME TITLE

James P. Stevens 1418 Funston Street Hollywood, FL 33020

is:

President Vice President Secretary/Treasure

ARTICLE VIII

The name and street address of the Incorporator to these articles of incorporation

James P. Stevens 1418 Funsion Street Hollywood, FL 33020

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or an firm of which any director may be a member, any be a party to, or may be pecuniary or otherwise interested in any Contract or transaction of this Corporation, provided that the fact that she/he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of the Corporation shall authorize any such contract or transaction with like force and effort.

ARTICLE X

The private property of the stockholders shall NOT be subject to payment of the corporate debtors under any circumstances. The corporation shall have first lien on the shares of the stockholders' shares and upon the dividends due them for any indebtedness

of such stockholders to the corporation. All rights to setoff exist in favor of the Corporation.

ARTICLE XI

The corporation shall INDEMNIFY and insure its Officers and Directors to the fullest extent permitted under law either now or hereafter.

ARTICLE XII

No transfer or issuance of stock of this corporation shall be to anyone other an individual duly allowed by the Board of Directors. No alienation of the shares shall be to anyone but another individual eligible to be a shareholder of such corporation. If the shares become garnished or executed upon by anyone, the other stockholders hold the right to purchase the shares for the sum of \$1.00 plus their bid credit created by the security interest.

IN WITNESS WHEREOF, the undersigned as the original Subscriber to the Capital Stock hereinbefore named, for the purpose of forming a corporation under Florida law and transacting business within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agree to take the number of shares hereinabove set forth, and bereunto set my Hand and Seal this _____ day of December, 2003.

James P. Stevens, President

STATE OF FLORIDA

) S

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared James P. Stevens, to me know to be a person described in and who executed the foregoing Articles of Incorporation, who, after being duly swom under cash, acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the State of Florida, Country of Broward this

day of December 2003.

My Commission Expires:

MARCELA SANTINGO MY COMMISSION & DO 170101 EXPIRES: March 22, 2007 Render The Nathry Public University

NOTARY PUBLIC, STATE OF FLORII

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

Incompliance with the Florida Statutes, the following is submitted: Designation of Registered Agent and naming same to accept service of process within the State of Florida for James Stevens Wallcovering, Inc.

NAME:

James P. Stevens

ADDRESS:

1418 Funston Street

Hollywood, FL 33020

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS AS UNDER Ch. 607, Fiz. Stat.

James P. Stevens

2003 DEC 12 AN 71 44
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