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## DAVID E. BUCK, P.A.

CERTIFIED PUBLIC ACCOUNTANT

2900 East Oakland Park Boulevard Ft. Lauderdale, Florida 33306 Phone (954) 561-3303 Fax (954) 566-5400

December 24, 2003

State of Florida Department of State Division of Corporations Tallahassee, FL 32304

Re: Vincent Cenatus Wallcoverings, Inc.

Dear Sir or Madam,

Attached are two copies of the articles of incorporation for Vincent Cenatus Wallcoverings, Inc.. A check for \$78.75 is enclosed to cover the certified filing fee.

Please contact the writer regarding any additional information needed to incorporate this company in the State of Florida.

Very Truly Yours,

David E. Buck, C.P.A.

## ARTICLES OF INCORPORATION OF:

### VINCENT CENATUS WALLCOVERINGS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

### WITNESSETH;

## ARTICLE I Name

The name of the Corporation is:

## VINCENT CENATUS WALLCOVERINGS, INC.

The Principal Office is: 551 N.W. 18th Street, Apartment B Fort Lauderdale, FL 33311

# ARTICLE II Duration

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

## ARTICLE III Purposes

This Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV Capital Stock

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

## ARTICLE V Quorum for Stockholders Meetings

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

## ARTICLE VI Initial Registered Office and Registered Agent

, • . . . .

The street address of the initial registered office of this Corporation is: 2900 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FLORIDA 33306

# ARTICLE VII Initial Board of Directors

This Corporation shall have One Director. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the Director of the Corporation is as follows:

Vincent Cenatus
551 N.W. 18th Street, Apartment B
Fort Lauderdale, FL 33311

ARTICLE VIII
Incorporator

The name and address of the Corporation's incorporator is:

David E. Buck 2900 East Oakland Park Boulevard Fort Lauderdale, FL 33306

ARTICLE IX
Indemnification

The Corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally for services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

# ARTICLE X Limitation of Shareholder Suits

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHERE, I have subscribed my name this 24 day of

David E. Buok, Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes the following is submitted:

That, VINCENT CENATUS WALLCOVERINGS, INC. desires to organize under the laws of the State of Florida has named:

David E. Buck 2900 East Oakland Park Boulevard Fort Lauderdale, FL 33306

as its agent to accept service of process within the State of Florida.

Da d E. Buck

David E. Buck Registered Agent

SECRETARY OF STATE DIVISION IN CORPORATIONS