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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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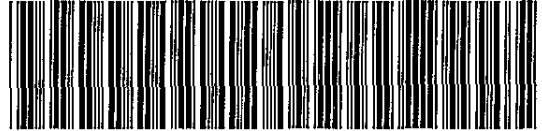
(Business Entity Name)

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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12-30-03 Kelly



CERTIFIED COPY

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Arts

1.) Philip Gershaw Wall Coverings, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION
OF
PHILIP GERSHAW WALL COVERINGS, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PHILIP GERSHAW WALL COVERINGS, INC.

The address of the principal office of this corporation shall be 3416 N.E. 22nd Court, Ocala, Florida 34479, and mailing address of the corporation shall be 3416 N.E. 22nd Court, Ocala, Florida 34479.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business associated with painting and/or wall coverings permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. REGISTERED AGENT

The street address and mailing address of the initial registered agent is 3416 N.E.

22nd Court, Ocala, Florida 34479, and the name of the initial registered agent of the corporation at that address is **Philip Gershaw**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

PHILIP GERSHAW
Dir./Pres./Sec./Treas.

3416 N.E. 22nd Court
Ocala, Florida 34479

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

PHILIP GERSHAW
3416 N.E. 22nd Court
Ocala, Florida 34479

ARTICLE VIII. AMENDMENT

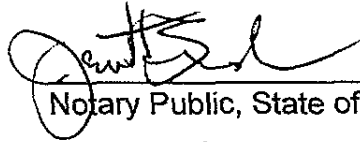
This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on December 29, 2003.


Philip Gershaw

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, personally appeared, PHILIP GERSHAW, to me known to be the person described as Agent and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on December 29, 2003.

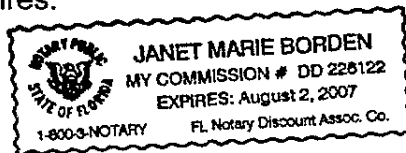


Notary Public, State of Florida

JANET M. BORDEN

Printed Name

My Commission Expires:




**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes Chapter 617, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office and registered agent of the Corporation in the State of Florida:

1. The name of the Corporation is: **PHILIP GERSHAW WALL COVERINGS, INC.**
2. The name of the registered agent is: Philip Gershaw, street address and mailing address: 3416 N.E. 22nd Court, Ocala, Florida 34479.

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement hereby accept the appointment as registered agent and agree to Set 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.

DATED this 29 day of December, 2003.


Philip Gershaw
Registered Agent

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