

**Electronic Articles of Incorporation  
For**

P04000016507  
FILED  
January 21, 2004  
Sec. Of State

DECORATIVE HARDWARE USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DECORATIVE HARDWARE USA INC.

**Article II**

The principal place of business address:

1101 GULF BREEZE PARKWAY  
SUITE 118  
GULF BREEZE, FL. US 32561

The mailing address of the corporation is:

1101 GULF BREEZE PARKWAY  
SUITE 118  
GULF BREEZE, FL. US 32561

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES, \$.01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

GREG MCCUEN  
1101 GULF BREEZE PARKWAY  
SUITE 118  
GULF BREEZE, FL. 32561

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREG MCCUEN

### **Article VI**

The name and address of the incorporator is:

GREG S. MCCUEN  
1101 GULF BREEZE PARKWAY, SUITE 118  
GULF BREEZE, FL 32561

Incorporator Signature: GREG S. MCCUEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P  
GREG S MCCUEN  
1101 GULF BREEZE PARKWAY, SUITE 118  
GULF BREEZE, FL. 32561 US

Title: S  
PAMELA D MCCUEN  
1101 GULF BREEZE PARKWAY, SUITE 118  
GULF BREEZE, FL. 32561 US