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To:

Division of Corporations

Pax Number

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From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 12000000257

: (850)224~8870

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: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM DECORATING BY VINCE, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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CAPITAL CONNECTION

ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is: CUSTOM DECORATING BY VINCE, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida..

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Vincent Pittorino 3607 SE 18th Place Cape Coral, Fl 33904

H04000018883 3

H04000018863 3

ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name

Address

Vincent Pittorino

3607 SE 18th Place Cape Coral, Fl 33904

ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

Name

Address

Title-Office

Vincent Pittorino

3607 SE 18th Place Cape Coral, Fl 33904 President Secretary/Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of

Incorporation are:

Name

Address

Vincent Pittorino

3607 SE 18th Place Cape Coral, FL 33904

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director at any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

H04000018863 3

H04000018863 3

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 27th day of January, 2004.

Vincent Pittorino

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared

VINCENT PITTORINO, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and scal this $\overline{\mathscr{L}}$

day of

, 2004.

Notary Public

MORRIS B. FOX

COMMISSION # CO 214813

My Commission Expires:

(SEAT.)

MORRIS B. POX
MY COMMISSION # 00 214913
EXPIRED: June 8, 2007
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CAPITAL CONNECTION

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

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

FIRST: That CUSTOM DECORATING BY VINCE, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3607 S. E. 18th Place, the City of Cape Coral, County of Lee, State of Florida, has named Vincent Pittorino located at 3607 S. E. 18th Place, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Vincent Pittorino, Corporate Officer

President

Title

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 proper and complete performance of my duties.

Vincent Pittorino, Registered Agent

Date /

H04000018863 3