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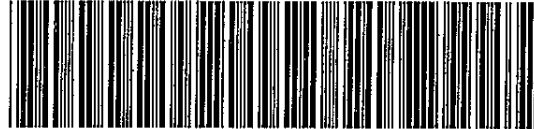
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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R. CHESSEY FEB 6

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ERNEST SHAW WALLCOVERINGS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM E. SHAW III
Name (Printed or typed)

4411 LAMBING ROAD
Address

JAX, FL. 32210
City, State & Zip

(904) 778 7298
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ERNEST SHAW WALLCOVERINGS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4411 LAMBING ROAD JAX., FL. 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WALL PAPER HANGING

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WILLIAM E. SHAW, III, PRES.
4411 LAMBING RD.
JACKSONVILLE, FL 32210

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ARTICLE VI REGISTERED AGENT

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

WILLIAM E. SHAW III
4411 LAMBING ROAD
JAX FL. 32210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM E. SHAW III
4411 LAMBING ROAD
JAX FL 32210

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William E. Shaw III

Signature/Registered Agent

1/26/04
Date

William E. Shaw III

Signature/Incorporator

1/26/04
Date