

P04000041782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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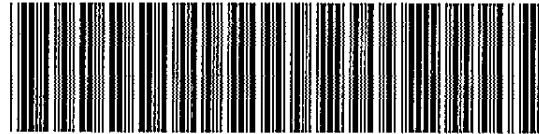
(Business Entity Name)

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CORPORATIONS
TALLAHASSEE
FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 477706 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 5, 2004

ORDER TIME : 3:55 PM

ORDER NO. : 477706-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: TOM BENEDETTI WALL COVERINGS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

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**ARTICLES OF INCORPORATION OF
TOM BENEDETTI WALL COVERINGS, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

TOM BENEDETTI WALL COVERINGS, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**6720 ARBOR DRIVE #211
MIRAMAR, FL 33023**

and the name of the initial registered agent of this Corporation
at the above address is:

THOMAS BENEDETTI

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ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

THOMAS BENEDETTI

6720 ARBOR DRIVE #211

MIRAMAR, FL 33023

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

THOMAS BENEDETTI

6720 ARBOR DRIVE #211

MIRAMAR, FL 33023

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 4th day of March, 2004.

Tom Benedetti

State of Florida
County of Broward

I hereby certify that on this 4th day of March, 2004,

THOMAS BENEDETTI appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse

Notary Public

Seal:



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

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

TOM BENEDETTI WALL COVERINGS, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **MIRAMAR**

has named **THOMAS BENEDETTI**

located at **6720 ARBOR DRIVE #211, MIRAMAR, FL 33023**

as its agent to accept service of process within Florida.

Corporate officer

Title

Date

Tom Benedetti

President

3/4/04

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.

Corporate officer

Date

Tom Benedetti

3/4/04

FILED
MAR 9 2004
CLERK OF CIRCUIT COURT
MIAMI COUNTY, FLORIDA