

**Electronic Articles of Incorporation
For**

P04000070115
FILED
April 29, 2004
Sec. Of State
wcunningham

NATURAL ELEGANCE HOME DECOR, 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:

NATURAL ELEGANCE HOME DECOR, INC.

Article II

The principal place of business address:

6601 LYONS ROAD
UNIT 1-1
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6601 LYONS ROAD
UNIT I-1
COCONUT CREEK, FL. 33073

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:

1,000,000

Article V

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

MAE G SPENCE
320 SW 20TH AVENUE
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: MAE G. SPENCE

Article VI

The name and address of the incorporator is:

MAE G. SPENCE
320 SW 20TH AVENUE

FT LAUDERDALE, FL 33312

Incorporator Signature: MAE G. SPENCE

Article VII

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

Title: P
MAE G SPENCE
320 SW 20TH AVENUE
FT LAUDERDALE, FL. 33312

Title: VP
ANDREA M LEE
6295 NW 104TH WAY
PARKLAND, FL. 33076

Article VIII

The effective date for this corporation shall be:

04/27/2004