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#### LAW OFFICE OF

# THOMAS G. GUZDA, P.A.

4994 NORTH PINE ISLAND ROAD LAUDERHILL, FLORIDA 33351

THOMAS G. GUZDA
Florida Bar Board Certified Civil Trial Lawyer
Florida Supreme Court Qualified Arbitrator

TELEPHONE: (954) 741-8565 FACSIMILE: (954) 749-6303

May 6, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Broward Custom Decor, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Broward Custom Decor, Inc., together with a check in the amount of \$78.75.

I have also enclosed an extra copy of the Articles, and would appreciate your sending me back a stamped copy of same in the enclosed self-addressed stamped envelope.

If you need any further information, please feel free to contact my office.

Very truly yours,

THOMAS G GUZDA

TGG/tgg Enclosures OF MAY IN SWARF

# ARTICLES OF INCORPORATION OF BROWARD CUSTOM DECOR, INC.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is BROWARD CUSTOM DECOR, INC.

# ARTICLE II. NATURE OF BUSINESS AND POWERS

The nature of this business is home decorating, and to conduct all business lawfully permitted under the Laws of The State of Florida and the United States of America.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

#### ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

#### ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Jerry Polesetsky 5301 Gate Lake Road Tamarac, Florida 33319 Phone (954) 720-9605 DIVISION OF CORPORATIONS

OF MAY 10 SH 9: 00

#### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

Jerry Polesetsky 5301 Gate Lake Road Tamarac, Florida 33319 Phone (954) 720-9605

The person named as initial director shall hold office for the first year of existence of this corporation or until such successor(s) are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

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

Jerry Polesetsky 5301 Gate Lake Road Tamarac, Florida 33319 Phone (954) 720-9605

## ARTICLE IX. AMENDMENT

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 stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.

# ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints **JERRY POLESETSKY**, as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be:

Jerry Polesetsky 5301 Gate Lake Road Tamarac, Florida 33319 Phone (954) 720-9605

# ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

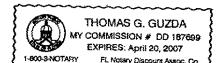
That this corporation's principal office and mailing address is 5301 Gate Lake Road, Tamarac, Florida 33319.

IN WITNESS WHE Articles of Incorporation on		corporator, has executed the foregoing 2004.				
Incor	Y POLESETSK porator WARD CUSTON		— ····································	• <u>.</u>	B GENT STATE OF STATE OF STATE	e e e
STATE OF FLORIDA COUNTY OF BROWARD	) ) ss: )	·				
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BEFORE ME, a Notary Public personally appeared JERRY POLESETSKY, who is personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2004.

NOTARY PUBLIC
State of Florida at Large

My commission expires:



## ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for BROWARD CUSTOM DECOR, INC., the above-stated corporation, at the location designated in these Articles of Incorporation (5301 Gate Lake Road, Tamarac, Florida 33319), 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.

6\_\_ day of \_\_

JERRY-POLESETSKY

Registered Agent for Service of Process for BROWARD CUSTOM DECOR, INC.