

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

FILE  
35 JAN 12 AM 8:27  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-05 BY 60322 UCBAW

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE HOME DESIGN GALLERY COLLECTION, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

is  
1-13

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**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:

THE HOME DESIGN GALLERY COLLECTION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

PO BOX 476  
FT LAUDERALE, FL 33302

**ARTICLE III PURPOSE**

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

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

President: STEVE MERSON ; PO BOX 476  
FT LAUDERDALE, FLORIDA 33302

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

H05000008634 3

H05000008634 3

PAGE 2 THE HOME DESIGN GALLERY COLLECTION, INC.

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

Paul Smith U.P.1/12/05

A1A REGISTERED AGENT INC.  
/ Registered Agent

Date

JAN 12 11:27  
STATE  
OFFICE, FLORIDAPaul Smith U.P.1/12/05

A1A REGISTERED AGENT INC.  
/ Incorporator

Date

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