



TRANSMITTAL LETTER

2005 FEB -8 11 8:32

DEPT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

STATE  
TALLAHASSEE FLORIDA

**SUBJECT: PROPOSED CORPORATE NAME**  
BLINDS GALORE, INC

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE  
& CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF  
INCORPORATION TO

RICHARD BAROUH, CPA  
10800 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33324

(954) 424-2154



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2005 FEB -8 AM 8:32

RECEIVED  
TALLAHASSEE, FLORIDA

January 31, 2005

RICHARD BAROUH, CPA  
10800 NW 5TH STREET  
PLANTATION, FL 33324

SUBJECT: BLINDS GALORE, INC  
Ref. Number: W05000004983

We have received your document for BLINDS GALORE, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 805A00006801

RECEIVED  
2005 FEB -8 AM 10:24

ARTICLES OF INCORPORATION

OF

BLINDS GALORE, INC

2005 FEB -8 A.M. 8:32

CLERK OF COURT  
STATE OF FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A  
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,  
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

BLINDS GALORE, INC

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF  
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND  
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

BLINDS GALORE, INC  
10800 SW 14<sup>TH</sup> CT  
DAVIE, FL 33324

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO  
TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

#### ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

CINDI BRUSTEIN  
10800 SW 14<sup>TH</sup> CT  
DAVIE, FL 33324

#### ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

SETH BRUSTEIN  
10800 SW 14<sup>TH</sup> CT  
DAVIE, FL 33324

CINDI BRUSTEIN  
10800 SW 14<sup>TH</sup> CT  
DAVIE, FL 33324

VP, SECRETARY

PRESIDENT,

#### ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

SETH BRUSTEIN  
10800 SW 14<sup>TH</sup> CT  
DAVIE, FL 33324

CINDI BRUSTEIN  
10800 SW 14<sup>TH</sup> CT  
DAVIE, FL 33324

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

SETH AND CINDI BRUSTEIN  
10800 SW 14<sup>TH</sup> CT  
DAVIE, FL 33324

PRESIDENT,      VP, SECRETARY

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

SETH BRUSTEIN  
10800 SW 14<sup>TH</sup> CT  
DAVIE, FL 33324

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15<sup>TH</sup> DAY OF JANUARY, 2005

 2/2/05  
SIGNITURE/REGISTERED AGENT      DATE

 2/2/05  
SIGNITURE/INCORPORATOR      DATE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

2005 FEB -8 8:32  
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TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

Online Galore Inc

2. The name and address of the registered agent and office is:

CINDY BOWSTEN

(Name)


10800 SW 14TH CT

(P.O. Box NOT acceptable)

DAVID FL 33309

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature

2/1/05  
Date