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LAW OFFICES

STEVEN R. ROSENTHAL

TEL. (954) 340-4563

FAX (954) 755-5756

CORAL SPRINGS PROFESSIONAL CAMPUS
5421 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33067

May 25, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Elegant Windows & Drapes, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation for filing, together with our check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward the charter number assigned to the corporation, as well as a certified copy of the Articles of Incorporation back to our office in the enclosed, stamped, self-addressed envelope.

Should you have any questions, please do not hesitate to contact my office. Thank you.

Very truly yours,



STEVEN R. ROSENTHAL, ESQUIRE

srr/nf

Enc.

cc: Deborah Block
Mark Block

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**ARTICLES OF INCORPORATION
OF
ELEGANT WINDOWS & DRAPES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is: **ELEGANT WINDOWS & DRAPES, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: sale and manufacturing of custom window treatments.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their

pro rata share thereof (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is : 652 North Federal Highway, Ft. Lauderdale, Florida 33304.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 652 North Federal Highway, Ft. Lauderdale, Florida 33304 and the name of the initial registered agent of this corporation at that address is: **DEBORAH E. BLOCK.**

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

DEBORAH E. BLOCK

652 North Federal Highway
Ft. Lauderdale, Florida 33304

MARK A. BLOCK

652 North Federal Highway
Ft. Lauderdale, Florida 33304

ARTICLE IX
INCORPORATORS

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

DEBORAH E. BLOCK

652 North Federal Highway

Ft. Lauderdale, Florida 33304

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation on this 26 day of May, 2005.



DEBORAH E. BLOCK

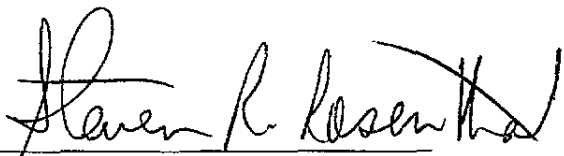
STATE OF FLORIDA)

)SS.

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **DEBORAH E. BLOCK**, who, after being duly sworn, depose and state that she signed the foregoing Articles of Incorporation for the purpose therein expressed. **DEBORAH E. BLOCK** is personally known to me or produced FLA - DRIV. License as identification.

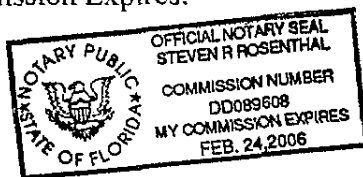
WITNESS my hand and official seal at the State and County aforesaid, this 26 day of May, 2005.



Notary Public, State of Florida
Print Name: _____

STEVEN R. ROSENTHAL

My Commission Expires:



REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for said Corporation.


DEBORAH E. BLOCK
Registered Agent

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