

**Electronic Articles of Incorporation
For**

P05000108916
FILED
August 05, 2005
Sec. Of State
Ipoole

LAMPSHADES AND MORE 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:

LAMPSHADES AND MORE INC.

Article II

The principal place of business address:

14590 SOUTH MILITARY TRAIL
UNIT E-12
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

14590 SOUTH MILITARY TRAIL
UNIT E-12
DELRAY BEACH, FL. US 33484

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:

1000

Article V

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

ROBERT MERHI
14590 SOUTH MILITARY TRAIL
UNIT E-12
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: ROBERT MERHI

Article VI

The name and address of the incorporator is:

ROBERT MERHI
14590 SOUTH MILITARY TRAIL UNIT E-12
DELRAY BEACH, FL 33484

Incorporator Signature: ROBERT MERHI

Article VII

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

Title: PRES
MERHI HELENE `
14590 SOUTH MILITARY TRAIL UNIT E-12
DELRAY BEACH, FL. 33484 US

Title: CEO
MERHI HELENE
14590 SOUTH MILITARY TRAIL UNIT E-12
DELRAY BEACH, FL. 33484 US

Title: CH
MERHI ROBERT
14590 SOUTH MILITARY TRAIL UNIT E-12
DELRAY BEACH, FL. 33484 US

Title: TREA
MERHI ROBERT
14590 SOUTH MILITARY TRAIL UNIT E-12
DELRAY BEACH, FL. 33484