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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

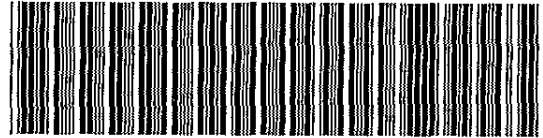
(Business Entity Name)

(Document Number)

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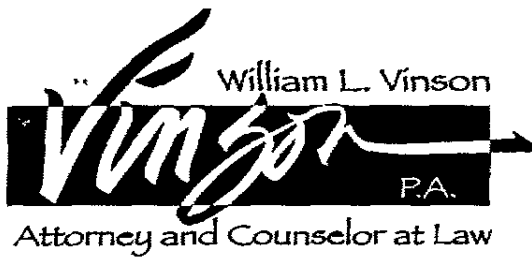
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2006 FEB 27 A 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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UC



110 South Lewis Avenue
Tarpon Springs, FL 34689-4359
Phone: (727) 937-6113 Fax: (727) 938-1036
Email: bill.vinson@thevinsongroup.com

February 24, 2006

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ATTN: Wanda Cunningham

Re: Ambiance Event Decor, Inc. (modified corporate name)
Ref number: W06000006173

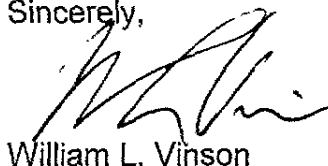
Dear Ms. Cunningham:

Pursuant to your letter dated February 8, 2006, please find the original Articles of Incorporation with a new page one showing the modified corporate name as AMBIANCE EVENT DECOR, INC.

Please substitute the new page one of the Articles with the original filing and process the articles in your usual manner.

Please call me if you have any questions regarding this matter.

Sincerely,



William L. Vinson

enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2006

LYNDA G. VINSON
110 S. LEVIS AVE.
TARPON SPRINGS, FL 34689-4359

SUBJECT: AMBIANCE, INC.
Ref. Number: W06000006173

We have received your document for AMBIANCE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 406A00009314

ARTICLES OF INCORPORATION

OF

AMBIANCE EVENT DECOR, INC.

FILED
FEB 27 A 11:40
2006
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. CORPORATE NAME

The name of this corporation is: **Ambiance Event Decor, Inc.**

II. PRINCIPAL OFFICE OR MAILING ADDRESS

The principal place of business and the mailing address of this corporation are:

110 S. Levis Avenue, Tarpon Springs, FL 34689-4359

III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing on the effective date of February 1, 2006.

VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the initial Registered Agent of this Corporation are:

William L. Vinson
110 S. Levis Avenue, Tarpon Springs, FL 34689

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VII. BOARD OF DIRECTORS.

This Corporation shall have two directors 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.

VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Lynda G. Vinson
110 S. Levis Avenue
Tarpon Springs, FL 34689

Marja J. Bural
506 Chesapeake Drive
Tarpon Springs, FL 34689

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

IX. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

| | |
|-----------------|------------|
| Lynda G. Vinson | 100 shares |
| Marja J. Bural | 100 shares |

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

X. INCORPORATORS.

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:


Marja J. Bural
506 Chesapeake Drive
Tarpon Springs, FL 34689

Lynda G. Vinson
110 S. Levis Avenue
Tarpon Springs, FL 34689

XI. 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 stockholders' 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.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 1st day of February, 2006.



Marja J. Bural, Incorporator



Lynda G. Vinson, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **Ambiance Event Decor, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 110 S. Levis Avenue, Tarpon Springs, County of Pinellas, State of Florida, has named William L. Vinson, located at 110 S. Levis Avenue, Tarpon Springs, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and designated to accept service of process for the above Corporation, 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.

Date: 2/24/06


William L. Vinson

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2006 FEB 27 A 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA