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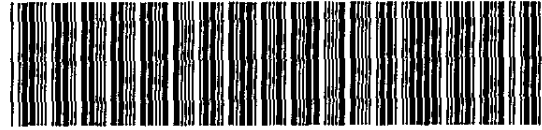
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RECORDS SECTION
TALLAHASSEE, FLORIDA

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Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin

March 9, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Holiday Adornment, Inc.

Dear Sir or Madam:

I am enclosing the original Articles of Incorporation and a check in the amount of \$78.75. Please file the articles and provide to me a certified copy.

Thank you for your assistance.

Sincerely,

Daniel P. Saba

Enclosures
cc: Frank T. Montgomery
DPS/af

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOLIDAY ADORNMENT, INC.

ARTICLE - I

The name of this corporation is **Holiday Adornment, Inc.**

ARTICLE - II

The purpose of this corporation is to provide home decorating products and consulting and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he or she already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4027 Buttonbush Drive, Milton, Florida 32583, and the name of the initial registered agent of this corporation at that address is Frank T. Montgomery. The principal office is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Frank T. Montgomery	4027 Buttonbush Drive Milton, FL 32583

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SECURITIES DIVISION
ALLAHASSEE, FLORIDA

Terri L. Montgomery

4027 Buttonbush Drive
Milton, FL 32583

Cynthia R. Giles

1674 Kinsale Drive
Cantonment, FL 32533

ARTICLE VII – INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Frank T. Montgomery, 4027 Buttonbush Drive, Milton, Florida 32583.

ARTICLE VIII – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 7th day of March, 2006.


Frank T. Montgomery

STATE OF FLORIDA
COUNTY OF SANTA ROSA

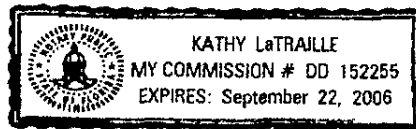
BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Frank T. Montgomery**, to me well known and known to me to be the individual described in or who presented FLDL as identification, and who executed the foregoing Articles of Incorporation of **Holiday Adornment, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 7th day of March, 2006.

Kathy LaTraille

Notary Public

My commission expires: _____



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