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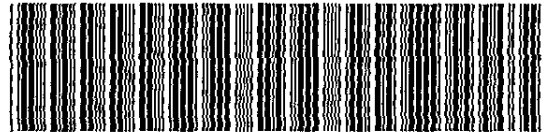
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 APR 24 PM 2:37

TALLAHASSEE, FLORIDA

J. Shivers APR 24 2006



**LAW OFFICES OF JUSTIN G. JOSEPH, P.A.**  
**ATTORNEYS AT LAW**

*Justin G. Joseph*  
*Christopher S. Kuhn*

1266 S. Pinellas Avenue  
Tarpon Springs, FL 34689  
Tel: 727-938-2227  
Fax: 727-938-8447

April 20, 2006

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

Re: Guilded Age Design, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Guilded Age Design, Inc.

Additionally, I am enclosing our firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ <u>35.00</u>
<b>TOTAL</b>	<b>\$ 70.00</b>

Thank you for your assistance in this matter.

Very truly yours,

  
Karen H. Midkiff

KHM  
Enclosure(s)

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06 APR 24 PM 2:37  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GILDED AGE DESIGN, INC.

The undersigned DENNIS R. PROSS, JR., does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be GILDED AGE DESIGN, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of design and production of household accessories and related services, and any other legal purposes, with its principal place of business at 6124 Raleigh Street, Spring Hill, FL 34606, and mailing address shall be the same.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

The initial shareholder and amount of shares owned is as follows:

One Hundred Percent (100%) of common stock to DENNIS R. PROSS, JR. and DAWN H. PROSS.

The 100% of the shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 6124 Raleigh Street, Spring Hill, FL 34606, and the name of the initial registered agent of this corporation at that address is DENNIS R. PROSS, JR.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

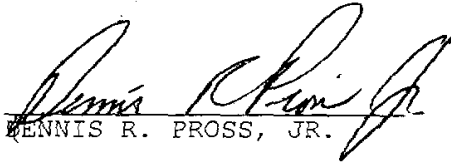
OFFICERS OF THE CORPORATION

The Officers of the corporation shall be DENNIS R. PROSS, JR. and DAWN H. PROSS.

ARTICLE VIII

INCORPORATORS

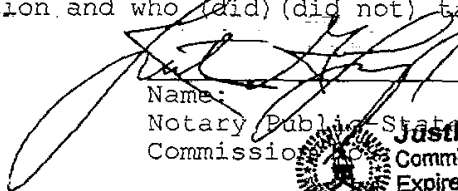
The name and address of the initial incorporator to these Articles of Incorporation are:

  
DENNIS R. PROSS, JR.

6124 Raleigh Street  
Spring Hill, FL 34606

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 19 day of APRIL, 2006, DENNIS R. PROSS, JR., who is personally known to me or who has produced (    ) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; (    ) a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; (    ) a U.S. Military I.D.; (    ) a Canadian or Mexican Driver's License issued by an official agency; (    ) for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did) (did not) take an oath.

  
Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission # DD415306



Expires April 5, 2009  
Bonded Troy Fain - Insurance, Inc. 800-385-7019

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GILDED AGE DESIGN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Spring Hill, State of Florida, has named DENNIS R. PROSS, JR., located at 6124 Raleigh Street, Spring Hill, Florida 34606 as its agent to accept service of process within Florida.

SIGNATURE: \_\_\_\_\_

TITLE: INCORPORATOR

DATE: \_\_\_\_\_

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

\_\_\_\_\_  
DENNIS R. PROSS, JR.

\_\_\_\_\_  
Date

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