

Florida Department of State **Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000123246 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

FLORIDA PROFIT/NON PROFIT CORPORATION

american blind industries, inc.

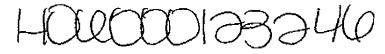
Certificate of Status		0	
Certified Copy	**	1	
Page Count		05	
Estimated Charge		\$78.75	,

Electronic Filing Menu Corporate Filing Menu

Help

WHY-02-2006 15:25





ARTICLES OF INCORPORATION

OF

AMERICAN BLIND INDUSTRIES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

AMERICAN BLIND INDUSTRIES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

779 SHOTGUN ROAD SUNRISE, FL. 33326

ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

HM 2000/23346

20/20.9

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share baving an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Gary Paul 779 Shotgun Road Sunrise, Fl. 33326

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Gary Paul 779 Shotgun Road Sunrise, FL. 33326

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Gary Paul 779 Shotgun Road Suurise, Fl. 33326

The undersigned has executed these Articles of Incorporation this 2nd day of MAY, 2006.

INCORPORATOR

ZO.9 JATOT

HUUUUIOSOUW

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

AMERICAN BLIND INDUSTRIES, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, 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 PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

TALLES SECULATION OF STATE ALLESS SECULATION OF STATE ALLESS SECULATION OF STATE ALLESS SECULATION OF SECULATION O

H00000173246