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09 APR 10 AM 7:06

SECRETARY OF STATE
ADMINISTRATIVE

COVER LETTER

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

SUBJECT: E.H. Cummings, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Timothy M. Balasko

Name (Printed or typed)

95 NE 41st Street #L-177

Address

Oakland Park, FL 33334

City, State & Zip

786-252-9657

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
09 APR 10 AM 7:04
CLERK OF DISTRICT COURT
JANUARY 1, 1900

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E.H. Cummings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

95 NE 41st Street #L-177
Oakland Park, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in the field of "soft goods": window treatments, bedding, upholstery, installation, etc.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of preferred stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Timothy M. Balasko, Chief Executive Officer, Chairman of the Board

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

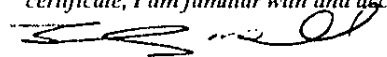
Timothy M. Balasko
95 NE 41st Street #L-177
Oakland Park, FL 33334

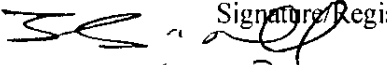
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy M. Balasko
95 NE 41st Street #L-177
Oakland Park, FL 33334

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


TIMOTHY M. BALASKO
Signature/Registered Agent


TIMOTHY M. BALASKO
Signature/Incorporator

04/01/09
Date

04/01/09
Date