CORPORATION INFORM SERVICES, INC. 800-342-8086 5000018910 1201 HAYS STREET TALLAHASSII, FL 123 904-222-9171 904-222-0393 FAX

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MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : March 8, 1995

ORDER TIME : 9:52 AM

ORDER NO. : 555087

CUSTOMER NO:

8374A

800001424133

53

CUSTOMER: Robin L. Goldston, Legal Asst

BERGER & DAVIS, P.A.

Suite 400

100 Northeast Third Avenue Ft. Lauderdale, FL 33301

DOMESTIC FILING

50000 18910

NAME:

WHOLESALE DECORATING CONSULTANTS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

1)~ 3-8-95

# ARTICLES OF INCORPORATION OF WHOLESALE DECORATING CONSULTANTS, INC. A FLORIDA CORPORATION



The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAKE

The name of the Corporation is Wholesale Decorating Consultants, Inc.

#### ARTICLE II

#### ADDRESS

The mailing address of the Corporation is:

5786 N.W. 23rd Way Boca Raton, FL 33496

#### ARTICLE III

# COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

#### ARTICLE IV

#### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE Y

#### CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corpora on is 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Leonard K. Samuels.

#### ARTICLE VII

## INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and her successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>

Address

DANA K. DORFMAN

5786 N.W. 23rd Way Boca Raton, FL 33496

#### ARTICLE VIII

## INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>

<u>Address</u>

LEONARD K. SAMUELS

100 N.E. 3rd Avenue, #400 Fort Lauderdale, FL 33301

#### ARTICLE IX

#### AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of March, 1995.

LEONARD K. SAMUELS

Incorporator

STATE OF FLORIDA )
COUNTY OF BROWARD )

Sworn to and subscribed before me this 7th day of March, 1995, by LEONARD K. SAMUELS.

(X ) Personally known to me; or

( ) Produced Identification; Type of Identification produced

NOTARY PUBLIC:

Sign: Zeldita
Print Name: Robin L. Goldston

Commission No.: CC241899

My Commission Expires: 12/26/96

PRY PU OFFICAL NOTARY SEAL ROBIN L GOLDSTON COMMISSION NUMBER CC241899
MY COMMISSION EXP

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of WHOLESALE DECORATING CONSULTANTS, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of WHOLESALE DECORATING CONSULTANTS, INC.

Date: 3/7/95

LEONARD K. SANUELS

Initial Registered Agent

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adm\rlg\whole.art 3/7/95

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