P50005557 Associates, Inc.

4726 Okeechobee Boulevard • West Palm Beach, Florida 33417 (407) 478-1451

July 13, 1995

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Attn: Filing Department

To whom it may concern:

Enclosed is a check in the amount of \$122.50 for the incorporation of Windows N Things,

Inc.

Below you will find listed a summary of the total amount:

Filing Fees \$ 35.00
Certified Copy 52.50
Registered Agent Designation 35.00

\$ 122.50

If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Very truly yours,

Claude Guyard

ARTICLES OF INCORPORATION

OF

WINDOWS N THINGS, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: Windows N Things, Inc...

ARTICLE II

NATURE OF BUSINESS: The general nature of business to be transacted by this corporation is; any business or business activity permitted under the laws of Florida and the United States, specifically, a decorator workshop.

ARTICLE III

CAPITAL STOCK: The maximum number of shares this corporation is authorized to have outstanding at any one time is; 10,000 shares at \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is; \$500.00.

ARTICLE V

TERMS OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE VI

ADDRESS: The initial address of this corporation in the State of Florida is; 354 "D" N.E. 4th Street, Delray Beach, FL 33444.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTOR: This corporation shall have two directors.

The number of Directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders but shall have no less than one.

ARTICLE VIII

INITIAL DIRECTORS: The name and address of the member of the first Board of Directors is:

ADDRESS

Martha Ledford 2403 N.W. 27th Avenue Lot 51

Boynton Beach, FL 33436

Lu Ann Parker 359 Forest Hill Boulevard

West Palm Beach, FL 33405

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation, the number of shares that he will have initially is;

NAME	ADDRESS	
Martha Ledford	2403 N.W. 27th Avenue Lot 51	
300 Shares	Boynton Beach, FL 33436	
Lu Ann Parker	359 Forest Hill Boulevard	
200 Shares	West Palm Beach, FL 33405	

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation.

IN WITNESS HEREOF, I have made and subscribed these Articles of Incorporation this 13th day of July 1995.

2403 N.W. 27th Avenue Lot 51

Boynton Beach, FL 33436

Lu Ann Parker

359 Forest Hill Boulevard

West Palm Beach, FL 33405

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, personally appeared Martha Ledford, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

State of Florida At Large

My commission expires:

M GUYARD My Comia Exp. 6/06/98 Bonded By Service Ins No. CC379355

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607 325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of this Corporation is: Windows N Things, Inc.
- 2. The name and address of the registered agent and office is:

Martha Ledford, 2403 N.W. 27th Avenue Lot 51 Boynton Beach, FL 33436

SIGNATU	Corporate officer)
TITLE	() coscolory 2
DATE	1/14/05

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE \(\)	Marilia.	Dille ()
DATE	1/95	<u> </u>