

ROBERT G. BEARD, JR., C.P.A.

16044 Valley Drive
Tampa, Florida 33618

(813) 903-0251
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P960000001624

December 26, 1995

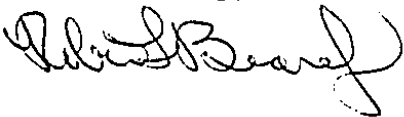
Department of State
Corporate Records/Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Blue Art Design, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Blue Art Design, Inc. is appreciated.

Respectfully,



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EFFECTIVE DATE
JAN 1 1996

FILED

96 JAN -2 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-8-96

ARTICLES OF INCORPORATION

OF

BLUE ART DESIGN, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BLUE ART DESIGN, INC. EFFECTIVE DATE

ARTICLE II

This corporation shall have perpetual existence, commencing January 1, 1996. ~~JAN 1 1996~~

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. More specifically, the general nature of the business to be transacted is to engage in every phase and aspect of the management and sales of custom design services and product to include cabinetry, art tile, custom furniture, and selected fine art.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 10,000 of the par value of one dollar (\$1.00) each. Such shares will be designated Common Shares.

ARTICLE V

The corporation will not commence business until it has received for issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 16644 Valley Drive, Tampa, Florida 33618, and the name of its initial registered agent at such address is Robert G. Beard, Jr.

ARTICLE VII

The corporation's principal office and mailing address is 16644 Valloly Drive, Tampa, Florida 33618.

ARTICLE VIII

The number of directors constituting the initial board of directors is two, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Sheryl Weinberg	2502 W. Palm Drive, #1 Tampa, FL. 33629-7340
Robert G. Beard, Jr.	16644 Valleyly Drive Tampa, Florida 33618

ARTICLE IX

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE X

The name and address of the incorporator and the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Robert G. Beard, Jr.	16644 Valleyly Drive Tampa, Florida 33618


Robert G. Beard, Jr.

Date 26 December 1995

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to service of process for the within corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties.


Robert G. Beard, Jr.

Date 26 December, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA