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Profit NonProfit	AMENDMEN!  Amendment  Resignation of R.A.,	Officer/ Director	20000170555 -02/07/96010/5009 ****122.50 ****122.50
NEW FILINGS Profit	Amendment	Officer/ Director	20000170959; -02/07/9601075009 ****122.50 ****122.50
Profit NonProfit Limited Liability Domestication	AMENDMEN! Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger	Officer/ Director d Agent wal	20000170959; -02/07/9601075009 ****122.50 *****122.50

CR2E031(1/95)

Examiner's Initials

OF

## WALLPAPER, INC.

96 TEO - 7 All 915 THE UNDERSIGNED, HAS EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATION, OF THE ABOVE NAMED CORPORATION, A CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGHTS DUPLES AND OBLIGATIONS OF THE UNDERSIGNED AS INCORPORATOR, AND THOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. STATE OF FLORIDA.

### ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE: WALLPAPER, INC.

#### ARTICLE II

THE SPECIFIC NATURE OF THIS BUSINESS SHALL BE: INTERIOR DECORATING SALES AND CONSULTING.

#### ARTICLE III

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

### ARTICLE IV

THE GENERAL NATURE OF THIS BUSINESS AND OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON BY THIS CORPORATION ARE TO DO ANY AND ALL OF THE THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT DO, VIZ:

- 1> TRANSACT ANY AND ALL LAWFUL BUSINESS.
- 2> SAID CORPORATION SHALL FURTHER HAVE POWERS:

TO HAVE PERPETUAL SUCCESSION BY ITS CORPORATE NAME;

TO SUE AND BE SUED, COMPLAIN, AND DEFEND IN ITS CORPORATE NAME IN ALL ACTIONS OR PROCEEDINGS;

TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE THE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED;

TO PURCHASE, TAKE, RECEIVE, LEASE, OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE, AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OR ANY INTEREST THEREIN, WHATEVER SITUATED;

TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURI'. INTEREST IN, LEASE, EXCHANGE, TRANSFER, AND OTHERWISE DISPOSE O. ALL OF PART OF ITS PROPERTY AND ASSETS.

OF

### WALLPAPER, INC.

### PAGE 2

TO LEND MONEY TO, AND USE ITS CREDIT TO ASSIST, ITS OFFICERS AND EMPLOYEES IN ACCORDANCE WITH FLORIDA STATUE 8607.141;

TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE, OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE, OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH, SHARES OR OTHER INTERESTS IN, OR OBLIGATIONS OF, OTHER DOMESTIC OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT, OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF,

TO MAKE CONTRACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS THE CORPORATION MAY DETERMINE, ISSUE ITS NOTES, BONDS, AND OTHER OBLIGATIONS, AND SECURE ANY OF ITS OBLIGATIONS BY MORTGAGE OR PLEDGE OF ALL OR ANY OF ITS PROPERTY, FRANCHISES, AND INCOME,

TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND REINVEST ITS FUNDS, AND TAKE HOLD REAL AND PERSONAL PROPERTY AS SECURITY OF THE PAYMENT OF FUNDS SO LOANED OR INVESTED;

TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWERS GRANTED BY THIS ACT WITHIN OR WITHOUT THIS STATE;

TO ELECT OR APPOINT OFFICERS AND AGENTS OF THE CORPORATION AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION;

TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH ITS ARTICLES OF INCORPORATION OR WITH THE LAWS OF THIS STATE, FOR THE ADMINISTRATION;

TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES;

TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY;

TO PAY PENSIONS AND ESTABLISH PENSION PLANS, PROFIT SHARING PLANS, STOCK BONUS PLANS, STOCK OPTION PLANS, AND OTHER INCENTIVE PLANS, FOR ANY AND ALL OF ITS DIRECTORS, OFFICERS, AND EMPLOYEES OF ITS SUBSIDIARIES;

TO BE A PROMPTER, INCORPORATOR, PARTNER, MEMBER, ASSOCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE;

TO HAVE AND EXERCISE ALL POWERS NECESSARY OF CONVENIENT TO EFFECT ITS PURPOSE;

OF

## WALLPAPER, INC.

#### PAGE 3

TO INDEMNIFY ANY PERSON WHO BY REASON OF THE FACT THAT HE IS OR WAS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION TO THE FULL EXTENT AS PERMITTED BY FLORIDA STATUE \$607.014;

## ARTICLE V

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS THE TOTAL SUM OF 100 SHARES, MAVING 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 STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

ALAN FLEISHER 4570 N. UNIVERSITY DR. LAUDERHILL, FL. 33351

REGISTERED AGENT

### ARTICLE VII

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF 1 PERSONS AND THE NAME AND ADDRESS OF THE PERSONS WHO ARE TO SERVE AS INITIAL DIRECTORS ARE:

ALAN FLEISHER 4570 N. UNIVERSITY DR. LAUDERHILL, FL. 33351 (Pres. 100 Percent Shareholder)

## ARTICLE VIII

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS: 4570 N. UNIVERSITY DR., LAUDERHILL, FL. 33351

OF

WALLPAPER, INC.

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### ARTICLE IX

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

ALAN FLEISHER 4570 N. UNIVERSITY DR. LAUDERHILL, FL. 33351

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS \_\_\_\_\_ DAT OF FE BOOLY 19 %.

STATE OF FLORIDA FLOCIDA. Broward

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED ALAU FOREGOING ARTICLES OF INCORPORATION, AND MIGH FILLS FOR ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS DAY OF FEBRUARY, 19

AT LARGE

OF FLOR DELIC, STATE OF THE COMMISSION EXPIRES OF FLOR DIANTIZ 1998

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