FRIEDMAN & OSHINSKY, P.A. 1150 E HALLANDALE DRACH BLVD, SUITE A HALLANDALS, PLORIDA 13009-4432 ROBERT J. FRIEDMAN LEONARD OSHINSKY BROWARD (954) 458-4651 DADE (995) 945-8869 TELECOPIER (80) 1458-4944 ALSO ADMITTED IN CONN PLEASE REPLY TO: February 22, 1996 P.O. BOX 129 HALLANDALE, FLORIDA 33008-0129 >WILL PICK Attorneys' Title Insurance Fund, Inc. Attn: Jenna Eckland 660 East Jefferson St. Suite 200 Tallahassee, FL 32301 800001723138 -02/23/96--01030--001 ****122.50 ****122.50 Re: Designer Discount Custom Decor, Inc. Dear Sirs: Enclosed please find an original and one (1) copy of the Articles of Incorporation regarding the above-named corporation. Also enclosed please find our check in the amount of \$122.50 made payable to the Secretary of State representing the following: Filing fee 35.00 Registered Agent fee 35.00 Certified copy <u>52,50</u> \$122.50 Please file the original Articles and return one (1) certified copy to this office. Also enclosed is our check in the amount of \$10.00 payable to Attorneys' Title Insurance Fund representing your fee for the Articles of Incorporation. Thank you for your cooperation in this matter. LEONARD OSHINSKY LO:jc Encl. ic20081 FedEx airbill 5541512093

ARTICLES OF INCORPORATION

OF

DESIGNER DISCOUNT CUSTOM DECOR, INC.

All Paris St. And St. The undersigned, as Subscriber to these Articles of Incorporation, being a natural person S to contract, hereby files these Articles of Incorporation to form a corporation under the laws of the state of Florida.

ARTICLE I, NAME: The name of the corporation is DESIGNER DISCOUNT CUSTOM DECOR, INC.

ARTICLE IL PURPOSES AND POWERS OF THE CORPORATION: The corporation may engage in any business or activity permitted under the laws of the United States of America and the state of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar.

ARTICLE IV. TERMS OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE V. DIRECTORS: The corporation shall have three (3) director(s) initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders but the number of directors shall never be less than one (1).

ARTICLE VI. FIRST BOARD OF DIRECTORS: The name and post office address of the members of the first board of directors is:

ROBERT D. WEISER

5403 Bayberry Lane Tamarac, FL 33319

JOSE OJALVO

20351 N.E. 21 Avenue N. Miami Beach, FL 33179

GARY KENNEY

2615 Wiley St.

Hollywood, FL 33020

ARTICLE VII. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation is as follows:

LEONARD OSHINSKY, ESQ.

1150 E. Hallandale Beach Blvd.

Suite A

Hallandale, Ft. 33009

ARTICLE VIII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX. CONTRACTS: No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of, or have any other interest in, the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE X. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT: The initial post office address of the principal office of the corporation is 1206 Stirling Road, Suite 2B, Dania, FL 33004 and the post office address of the registered office is 1150 L. Hallandale Beach Blvd., Suite A, Hallandale, FL 33009 and the registered agent is LEONARD OSHINSKY, ESQ.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of February, 1996.

LEONARD OSHINSKY

STATE OF FLORIDA)
) SS
COLINTY OF BROWARD	١.

The foregoing Articles of Incorporation were acknowledged before methis 22nd day of February, 1996 by LEONARD OSHINSKY, who, as noted below, is either personally known to me or who produced the identification noted.

[Personally known to me		
Produced identification		
	(Type of I.D.)	
	Depc. Corlos	
	NOTARY/PUBLIC, State of Florida	

My Commission expires:

OFFICIAL NOTARY SEAL JOYCE CONLON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC328577 MY COMMISSION EXP. DEC. 12,1997

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

LEONARD OSHINSKY

jc20080

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