

ARMSTRONG ACCOUNTING
2537 FLAMINGO LANE
FT. LAUDERDALE, FLORIDA 33312
954/587-9385

P96000033200

APRIL 8 1996

SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
STATE CAPITAL
TALLAHASSEE, FLORIDA 32301

700001778457
-04/12/96--01052--002
*****70.00 *****70.00

RE: CREATIVE DECORATIVE ART, INC

GENTLEMEN:

ATTACHED PLEASE FIND ARTICLES OF INCORPORATION FOR
THE ABOVE CAPTIONED CORPORATION, PROPERLY EXECUTED,
AND CHECK FOR \$70.00, WHICH INCLUDES CHARTER TAX,
FILING FEE, CERTIFIED COPY FEE AND REGISTRATION FEE.

YOUR PROMPT ATTENTION IN PROCESSING THIS WILL BE
GREATLY APPRECIATED.

YOURS VERY TRULY
ARMSTRONG ACCOUNTING
BY:

Ellen Armstrong

ELLEN ARMSTRONG

ELA/DB
ENCS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 PM 12:49

96 4/17/96

ARTICLES OF INCORPORATION
OF
CREATIVE DECORATIVE ART, INC
A Florida Corporation

FILED
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DIVISION OF CORPORATIONS
96 APR 12 PM 12:49

The undersigned hereby makes, subscribes, acknowledges
and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

CREATIVE DECORATIVE ART, INC

ARTICLE II

The corporation may engage in any activity or business
permitted under the laws of the United States and of the
State of Florida.

ARTICLE III

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any time
shall be as follows:

One Thousand (1,000) shares of common stock
at \$1.00 per share, par value.

The entire voting power if the corporation shall be vested in the
common stockholders, and each share of common stock shall be entitled
to one vote, as shall be more fully set forth and determined in the
By-Laws of this corporation. Other rights and interests accruing
to each share of common stock shall be more fully determined and
set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The street address in this State of the principal office of this corporation shall be:

3390 SW 17th ST FT LAUDERDALE FL 33312

ARTICLE VII

The corporation shall have at least ONE (1) directors and no more than five (5) directors.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
BERNARD SHAW	3390 SW 17th ST FT LAUDERDALE FL 33312
STEPHEN WEEMS	7580 RALEIGH ST HOLLYWOOD FL 33024
GEOFFREY BARNWELL	172 NE 6th CT DANIA FL 33004

ARTICLE IX

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosed are:

NAME AND ADDRESS

OFFICE HELD

BERNARD SHAW	3390 SW 17th ST	FT LAUDERDALE FL 33312	PRES/SEC
STEPHEN WEEMS	7580 RALEIGH ST	HOLLYWOOD 33024	VICE PRES
GEOFFREY BARNWELL	172 NE 6th CT	DANIA FL 33004	TREAS

ARTICLE X

The name and street address of the subscriber to these Articles of Incorporation is as follows:

BERNARD SHAW 3390 SW 17th ST FT LAUDERDALE FL 33312

ARTICLE XI

The corporation has designated the following as the Resident Agent to accept service of process for the corporation, pursuant to Chapter 48.091, Florida Statutes, to-wit:

BERNARD SHAW 3390 SW 17th ST FT LAUDERDALE FL 33312

IN WITNESS WHEREOF, the subscriber has affixed his signature this 10 day of April, 1996

Bernard Shaw (SEAL)

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared

BERNARD SHAW

who, after being duly sworn,

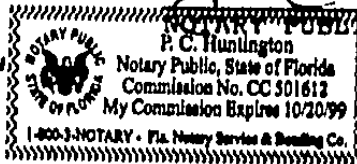
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acknowledged that he executed the foregoing Articles of
Incorporation for the purposes therein expressed.

DATED at Fort Lauderdale, Broward County, Florida,
this 10 day of APRIL, 19 96

ID-FLA.DL
5000-080-55-365



[Signature]
P.C. Huntington
Notary Public, State of Florida
Commission No. CC 501612
My Commission Expires 10/20/99
State of Florida
At. Large

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for
CREATIVE DECORATIVE ARTS, INC
a Florida Corporation, at the place designated in the
foregoing Articles of Incorporation, I hereby accept to
act in this capacity, and agree to comply with the
provisions of said Act, relative to keeping open said
office.

[Signature] (SEAL)
(Resident Agent)