

P960000033661

PAUL THILEM & CO.
18984 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

PERSON TO CONTACT: PAUL THILEM

PHONE NO. (305) 935-1749

AMOUNT OF MONIES ENCLOSED: \$ 122.50

200001781232
-04/16/96--01006--006
****122.50 ****122.50

SEND ALL DOCUMENTATION TO THE ABOVE ADDRESS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 12:50

g 4/18/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 15 PM 12:50

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OUR SELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THEFORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I, NAME

THE NAME OF THIS CORPORATION SHALL BE:
MED WINDOW BLINDS, INC.

ARTICLE II, NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF 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 FIVE HUNDRED (500) SHARES OF COMMON STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV, INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL NOT BE LESS THAN ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V, TERM OF EXISTENCE

THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE VI, ADDRESS

THE INITIAL STREET ADDRESS IN THE STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE: 16752 NE 4TH CT
NORTH MIAMI BEACH, FL 33162

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE
PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTOR INITIALLY.

THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED
BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE
LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR
OF THIS CORPORATION:

MARC E. DESLANDES
450 NE 176TH ST
NORTH MIAMI BEACH, FL
33162

MARIE TH. GERDA FECU
318 NE 118TH TERR
NORTH MIAMI, FL 33161

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF THE INCORPORATORS:

MARCD E. DESLANDES
450 NE 176TH ST
NORTH MIAMI BEACH, FL
33162

MARIE TH. GERDA FECU
318 NE 118TH TERR
NORTH MIAMI, FL 33161

ARTICLE IX. BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X. AMENDMENT


THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR
ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE
SHAREHOLDER IN SUBJECT TO THIS RESERVATION.

ARTICLE XI. S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE
INTERNAL REVENUE CODE.


ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

THE REGISTERED AGENT, PAUL THILEM, LOCATED AT 18984 W. DIXIE
HIGHWAY, NORTH MIAMI BEACH, FLORIDA 33180. ACCEPTS THIS
POSITION AS SIGNED BELOW:



PAUL THILEM

THE REGISTERED OFFICE WILL BE LOCATED AT 18984 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA, 33180.



PAUL THILEM

FILED
SECRETARY OF STATE
NOTARY PUBLIC CORPORATIONS

96/5215 PM12:50

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING
INCORPORATORS, HAVE HEREIN TO SET OUR HANDS AND SEALS
THIS 8 DAY OF April FOR THE PURPOSE OF
FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE
OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE
OF THE SECRETARY OF THE STATE OF FLORIDA, THESE
ARTICLES OF INCORPORATION, AND CERTIFY THAT THE FACTS
HEREIN STATED ARE TRUE.

Marie Louie

Marie Louie

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 8 DAY OF April, 1996

Nancy Goldring
NOTARY PUBLIC

