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CHEFFY & PASSIDOMO, P.A.  
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FILED

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96 MAY 23 PM 12:13  
831 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FLORIDA 33940  
TELEPHONE (813) 261-8300  
TELECOPIER (813) 261-9782

May 21, 1996

3000001897283  
-05/23/96--01078--0015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation for Decorating By Dianne, Inc.

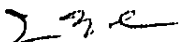
Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for Decorating by Dianne, Inc. Also enclosed is a check in the amount of \$70 to cover the filing fees and registered agent designation fee.

Upon filing, please provide us with a file stamped copy of the Articles.

Thank you for your help in this matter.

Very truly yours,



Louis W. Cheffy  
For the Firm

Enclosures

cc: L. Dianne Roof  
F. Edward Johnson, Esquire

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**ARTICLES OF INCORPORATION**

**OF**

**DECORATING BY DIANNE, INC.  
a Florida corporation**

FILED  
96 MAY 23 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is Decorating By Dianne, Inc., a Florida corporation ("Corporation").

**ARTICLE II**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE III**

The street address of the initial registered office of the Corporation is 821 Fifth Avenue South, Naples, Florida 33940 and the name of its initial Registered Agent at such address is F. Edward Johnson, Esquire. The street address of the principal office of the Corporation is located at 343 7th Avenue North, Naples, Florida 33940.

**ARTICLE IV**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are:

L. Dianne Roof  
343 7th Avenue North  
Naples, Florida 33940

Robert H. Roof  
343 7th Avenue North  
Naples, Florida 33940

**ARTICLE V**

The name and address of the incorporator is:

F. Edward Johnson, Esquire  
821 Fifth Avenue South  
Naples, Florida 33940

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 21<sup>st</sup> day of May, 1996.

**INCORPORATOR:**

  
F. Edward Johnson, Esquire

STATE OF FLORIDA           )  
  )SS.  
COUNTY OF COLLIER       )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of May, 1996, by F. Edward Johnson, Esquire, as Incorporator of Decorating By Dianne, Inc., on behalf of said corporation. He is personally known to me or has provided \_\_\_\_\_ as identification.

Mary T. Hendry  
NOTARY PUBLIC

Name: \_\_\_\_\_  
(Type or Print)  
My Commission Expires: \_\_\_\_\_



MARY T. HENDRY  
My Comm Exp. 1/30/00  
Bonded By Service Ins  
No. CC521633  
☐ Personally Known    ☐ Other I.D.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
MAY 23 PM 12:13  
TALLAHASSEE, FLORIDA

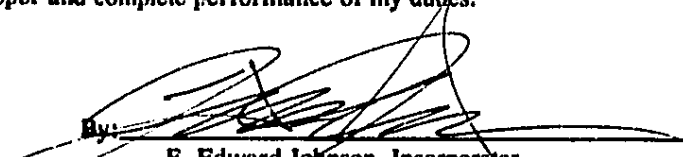
In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Decorating By Dianne, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 343 7th Avenue North, Naples, Florida 33940, has named F. Edward Johnson, Esquire, 821 Fifth Avenue South, Naples, Florida 33940, as its agent to accept service of process within Florida.

Decorating By Dianne, Inc.  
a Florida corporation

By:   
F. Edward Johnson, Incorporator  
Date: May 24, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By:   
F. Edward Johnson, Incorporator  
Date: May 24, 1996