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SECRET
FALL RIVER, FLORIDA

**Articles of Incorporation
of
Classic Window Treatments, Inc.**

Article I. Name

The name of this Florida corporation is:
Classic Window Treatments, Inc.

Article II. Address

The mailing address of the Corporation is:
Classic Window Treatments, Inc.
3000 North Ocean Drive
Singer Island FL 33404

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
John Bianchi
3000 North Ocean Drive
Singer Island FL 33404

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors . all be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

John Bianchi

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 22, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 22, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

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American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

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STATE
ILLINOIS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Classic Window Treatments, Inc.

REGISTERED AGENT:
John Bianchi
3000 North Ocean Drive
Singer Island FL 33404

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


John Bianchi

Date: July 22, 1996

American Incorporators, Ltd.
1220 North Market Street, Suite 808
Wilmington, DE 19801
302-481-8752

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