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**RICKEY L. FARRELL**

ATTORNEY AT LAW, P.A.  
1595 N.E. PORT ST. LUCIE BOULEVARD  
PORT ST. LUCIE, FL 34952  
(407) 335-5455  
FAX (407) 337-3485

July 23, 1996

State of Florida  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500001905805  
-07/26/96--01065--020  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Deanna and Di's Blinds that Shine, Inc.

Dear Sir:

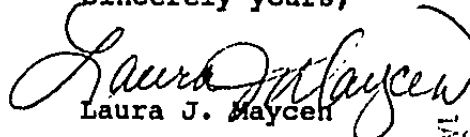
Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$122.50 covering:

\$ 35.00	-	Filing Fee
52.50	-	Certified Copy
<u>35.00</u>	-	Registered Agent Designation
\$122.50		

Thank you for your cooperation in this matter.

Sincerely yours,

  
Laura J. Maycen

Enc.  
LJM\CORP\INC.LTR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUL 26 PM 3:08

FILED

JUL 30 1996

**ARTICLES OF INCORPORATION  
OF  
DEANNA AND DI'S BLINDS THAT SHINE, INC.**

FILED  
96 JUL 26 PM 3:08  
STATE OF FLORIDA

**ARTICLE I - NAME**

The name of this corporation is DEANNA AND DI'S BLINDS THAT SHINE, INC.

**ARTICLE II - ADDRESS**

3917 S.W. Jarmer Road, Port St. Lucie, Florida 34953

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal place of business of this corporation is 3917 S.W. Jarmer Road, Port St. Lucie, Florida 34952 and the name of the initial registered agent of this corporation is Ricky L. Farrell, Esquire, 1595 S.E. Port St. Lucie Blvd., Port St. Lucie, Florida 34952.

**ARTICLE V - INCORPORATORS**

The name and address of the Incorporators signing these articles is:

Walter Melko  
3917 S.W. Jarmer Road  
Port St. Lucie, Florida 34953

Richard D'Longhy  
7224 Mystic Way  
Port St. Lucie, Florida 34986

**ARTICLE VI - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE VII - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE VIII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

FILED

JUL 26 PM 3:08

NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

In compliance with Section 48.001 and 007.034, Florida Statutes, the following is submitted:

**FIRST** that Deanna and DI's Blinds that Shine, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3917 S.W. Jarmer Road, Port St. Lucie, Florida 34953, has named Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952, as its agent to accept service of process within Florida.

Dated: 7-23-96.

Walter Melko  
Walter Melko, Incorporator

Richard D'Longhy  
Richard D'Longhy, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

Rickey L. Farrell  
RICKEY L. FARRELL  
Registered Agent

28 IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this  
May of July, 1988,

(S E A L)

Laura J. Maycen

Notary Public State of Florida

My Commission No:

My Commission Expires:



LAURA J. MAYCEN  
MY COMMISSION # 00481882 EXPIRES  
MAY 10, 1990  
BONDED THROUGH TROY TARR INSURANCE, INC.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of this corporation is:

Walter Melko  
3017 S.W. Jarmer Road  
Port St. Lucie, Florida 34959

James D'Longhy  
7224 Mystic Way  
Port St. Lucie, Florida 34952

Richard D'Longhy  
7224 Mystic Way  
Port St. Lucie, Florida 34986

#### ARTICLE X - EFFECTIVE DATE

This corporation shall become effective on the date of the mailing of the registration being sent to the State of Florida.

#### ARTICLE XI - INDEMNIFICATION

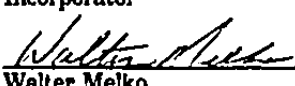
The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on the 23rd day of July 1998.

  
Richard D'Longhy  
Incorporator

  
Walter Melko  
Incorporator

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard D'Longhy and Walter Melko, who has produced N/A as identification or is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed the Articles of Incorporation.