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FLORIDA – STATE OF THE ARTS

# ARTICLE OF INCORPORATION Cynthias Discount Wallpaper Inc.

#### ARTICLE I- NAME

The name of the Corporation is Cynthias Discount Wallpaper Inc.

#### ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of Wallpaper.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws 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 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

#### ARTICLE IV-DURATION

This Corporation is to exist perpetually.

## ARTICLE V-REGISTERED AGENT

The registered agent shal be Amy Bergman located at 287 NW 105th Dr. Coral Springs F1 33071.

## ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased of diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Amy Bergman 287 NW 105th Dr. Coral Springs F1 33071. Cindy Wasserman 287 NW 105th Dr. Coral Springs F1 33071.

### ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Amy Bergman 287 NW 105th Dr. Coral Springs Fl 33071.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of August 1996\_.

Amy Bergman Sergman

STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Amy Bergman.

set my hand and affixed my offical seal this 14 day of August 1996

NOTARY PUBLIC, STATE OF FLORIDA

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# STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Cynthias Discount Wallpaper Inc. a Corporation under the Laws of the State of Florida with its principal office located at 3447 N. University Dr. Sunrise, Fl 33351 has named Amy Bergman located at 287 NW 105th Dr. Coral Springs, Fl 33071 its agent to accept service of process within the State.

# NEWLY ELECTED OFFICERS ADDRESS

Amy Bergman- 287 NW 105th Dr. Coral Springs, Fl 33071

Cindy Wasserman- 287 NW 105th Dr. Coral Springs, F1 33071 NEWLY ELECTED DIRECTORS ADDRESS

Amy Bergman- 287 NW 105th Dr. Coral Springs, Fl 33071

Cindy Wasserman- 287 NW 105th Dr. Coral Springs, Fl 33071

BY: + ary Bergmen

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

REGISTERED AGENT

Filing Fees: \$ 3.00