

NOV-27-1996

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TO: DIVISION OF CORPORATIONS  
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION  
076660001006

ACCT#:

CONTACT: REGINA CEPHAS  
PHONE: (302)575-0440  
(302)575-1346

FAX #:

NAME: SOUTH BY SOUTHWESTERN ART DECOR, INC.

AUDIT NUMBER.....H96000016686

DOC T.....FLORIDA PROFIT CORPORATION OR P.A.

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104-922-3709 11/28/96 10:20 A.M. 11/28/96 11:20 A.M.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 26, 1996

THE COMPANY CORPORATION

SUBJECT: SOUTH BY SOUTHWESTERN ART DECOR, INC.  
REF: W96000024966

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H96000016686  
Letter Number: 896A00052583

ARTICLES OF INCORPORATION

H96000016686

OF

South by Southwestern Art decor, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be South by Southwestern Art decor, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 2525 S.E. 1 Court Apt. #2, Pompano Beach FL 33062.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Kelli Walker  
Barbara Walker

2525 S.E. 1 Court Apt. #2, Pompano Beach FL 33062  
same as above

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Allison Kochie c/o The Company Corporation  
1313 N. Market Street, Wilmington, DE 19801-1151

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 15th day of November, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of November, 1996 by Allison Kochie.

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 8, 2000

Notary Public

This document was prepared by Allison Kochie, 1313 N. Market Street, Wilmington DE 19801 (302) 575-0440.

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TALLAHASSEE

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

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this SOUTH BY SOUTHWESTERN ART DECOR, INC desiring to  
organize under the laws of the state of Florida with its principal place of business located in the  
city of Pompano Beach, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

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.

  
Larry Wolfe

November 15, 1996

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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