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WILLIAM F. LEONARD
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C. GLENN LEONARD
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Please reply to:
POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

December 20, 1996

Mr. David Mann, Director
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

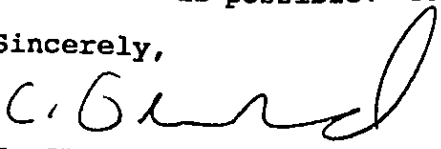
Re: DECOR CUSTOM PAINTING, INC.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of DECOR CUSTOM PAINTING, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,


C. GLENN LEONARD
CGL/cb
Enclosures

FILED
95 DEC 30 PM 3 54
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

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ARTICLES OF INCORPORATION
OF

DECOR CUSTOM PAINTING, INC.

ARTICLE I - Name

The name of this corporation shall be DECOR CUSTOM PAINTING, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

C. Glenn Leonard
4875 North Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

NAME

STREET ADDRESS

C. Glenn Leonard

4875 North Federal Highway,
10th Floor
Ft Lauderdale, Fl 33308

ARTICLE VI - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

C. Glenn Leonard

4875 North Federal Highway
10th Floor
Ft. Lauderdale, Fl 33308

ARTICLE VII - Principal Office

FILED
96 DEC 30 11:30 AM
CLERK OF DISTRICT COURT
FORT LAUDERDALE, FLORIDA

The principal office and mailing address of the corporation is
760 Azalea Court, Plantation, Florida 33317.

The undersigned incorporator has executed these Articles of
Incorporation this 26th day of December 1996.

C. Glenn Leonard
C. GLENN LEONARD

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that this day in the next above named State
and County, before me, an officer duly authorized and acting,
personally appeared, C. GLENN LEONARD, who presented
Florida Driver's License as identification and who executed the
foregoing instrument, and acknowledged then and there before me
that they executed said instrument for the purposes and reasons set
out therein.

WITNESS my hand and official seal this 26th day of December
1996.



CAROL BARTEL
MY COMMISSION # 0044482 EXPIRES
MARCH 6, 1998
BOWERS TRUST COMPANY, INC.

Carol Bartel
Notary Public
My Commission Expires:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida
Statutes, the undersigned corporation, organized under the laws of
the State of Florida, submits the following statement in
designating the registered office/registered agent, in the State of
Florida.

1. The name of the corporation is: DECOR CUSTOM PAINTING, INC.,
760 Azalea Court, Plantation, Florida 33317.
2. The name and address of the registered agent is: C. GLENN
LEONARD, 4875 North Federal Highway, 10th Floor, Ft. Lauderdale,
Florida 33308

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

C. Glenn Leonard
Signature

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FILED
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