

P97000010861

TRANSMITTAL LETTER

January 8, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002056766--3
-01/14/97--01076--005
*****78.75 *****78.75

RE: We're The One Interior, Inc.
Proposed Corporate Name

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. The filing fee of \$78.75 is enclosed. A certified copy is not requested at this time. Please use the copy herein, as file/return copy. Also please forward a certificate of status which shows that the effective date for commencement of the corporation is January 1, 1997, in accordance with Article IV.

FROM: Cassandra Brown
Incorporator
We're The One Interior, Inc.
750 S. Orange Blossom, Suite 58
Orlando, FL 32805

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97FEB-4 AM 6:17

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,
Cassandra Brown
Cassandra Brown

ENCLOSURES

2/4
W97-1254

TRANSMITTAL LETTER

January 31, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **We're The One Interior, Inc.**
Ref. Number: W97000001254

Enclosed please find the corrected returned articles of incorporation.

FROM: Cassandra Brown
Incorporator
We're The One Interior, Inc.
750 S. Orange Blossom, Suite 58
Orlando, FL 32805
(407) 426-8597/daytime number

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,
Cassandra Brown

ENCLOSURES



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

MS. CASSANDRA BROWN
750 S. ORANGE BLOSSOM TRAIL, STE. 58
ORLANDO, FL 32805

SUBJECT: WE'RE THE ONE INTERIOR, INC.
Ref. Number: W97000001254

We have received your document for WE'RE THE ONE INTERIOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 997A00002526

**Articles of Incorporation
for
We're The One Interior, Inc.**

ARTICLE I. CORPORATE NAME

The name of this corporation is: **We're The One Interior, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of **window and bedding treatments, draperies, cornices, pillows interior services**, and other contractual related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing after the filing of these articles with the Secretary of State for the State of Florida.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Ms. Cassandra Brown
750 S. Orange Blossom Trail, Suite 58
Orlando, FL 32805
(407) 872-0206**

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names, addresses and telephone numbers of the initial board of directors for this corporation are:

Ms. Maxine Johnson
750 S. Orange Blossom Trail, Suite 58
Orlando, FL 32805
(407) 872-0206

Ms. Cassandra Brown
750 S. Orange Blossom Trail, Suite 58
Orlando, FL 32805
(407) 872-0206

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The persons named as initial directors shall hold office for the first year of existence of this corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the persons signing these articles of incorporation as the Incorporator are:

Ms. Maxine Johnson
750 S. Orange Blossom Trail, Suite 58
Orlando, FL 32805
(407) 872-0206

Ms. Cassandra Brown
750 S. Orange Blossom Trail, Suite 58
Orlando, FL 32805
(407) 872-0206

ARTICLE IX. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

750 S. Orange Blossom Trail, Suite 58, Orlando, FL 32805

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporators for We're The One Interior, Inc., has executed the foregoing Articles of Incorporation on January 8, 1997.

Cassandra Brown
Cassandra Brown
Incorporator

Maxine Johnson
Maxine Johnson
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

Pursuant to the provisions of section 607.0501, 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 **We're The One Interior, Inc.**
2. The name and address of the registered agent and office is:

Ms. Cassandra Brown
750 S. Orange Blossom Trail, Suite 58
Orlando, FL 32805
(407) 872-0206

SIGNATURE Cassandra Brown
Cassandra Brown
Incorporator
January 8, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

SIGNATURE Cassandra Brown
Cassandra Brown
January 8, 1997