

P970000076989

DIVISION CORPORATION  
NAME DISCOUNT WAREHOUSE TO GO INC  
ADDRESS 2011 NE 211 St  
CITY NO MIAMI BEACH STATE FLA ZIP CODE 33178  
AREA CODE & PHONE NUMBER 305-653-7350  
NAME OF CORPORATION DISCOUNT WAREHOUSE TO GO INC

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

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97 MAR 20 PM 9 45  
TALLAHASSEE FLORIDA

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FLORIDA - STATE OF THE ARTS

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97 MAR 20 MI 9 46  
SECRET  
TALLAHASSEE  
FLORIDA

ARTICLE OF INCORPORATION  
Discount Wallpaper To Go Inc.

ARTICLE I- NAME

The name of the Corporation is Discount Wallpaper To Go 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 shall be Amy Bergman located at  
287 N.W. 105th. Dr. Coral Springs Fla. 33031.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have two directors. The number of  
directors shall either be increased or 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 N.W. 105th. Dr. Coral Springs Fla. 33031.  
Cindy Wasserman 287 N.W. 105th. Dr. Coral Springs Fla. 33031.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:  
Amy Bergman 287 N.W. 105th. Dr. Coral Springs Fla. 33031.

IN WITNESS THEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 12 day of  
March 1997.

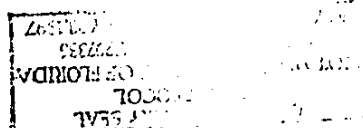
Amy Bergman  
Amy Bergman

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.

IN WITNESS THEREOF, I have hereunto  
set my hand and affixed my official seal this 12 day of  
March 1997.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA



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, Discount Wallpaper To Go Inc. a Corporation under the Laws of the State of Florida with its principal office located 7001 La Reserve Ct. Tamarac Fla. has named Amy Bergman located at 287 N.W. 105th. Dr. Coral Springs Fla. 33031. its agent to accept services of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Amy Bergman-Pres.	287 N.W. 105th. Dr. Coral Springs <i>FLA.</i>
Cindy Wasserman-Sec.	287 N.W. 105th. Dr. Coral Springs <i>FLA.</i>

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Amy Bergman	287 N.W. 105th. Dr. Coral Springs Fla.
Cindy Wasserman	287 N.W. 105th. Dr. Coral Springs Fla. 33031.

BY: *Amy Berg*

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.

*Amy Berg*  
REGISTERED AGENT

Filing Fees: \$ 3.00

FILED  
97 MAR 20 11 9 AM  
TALLAHASSEE