

P97000036/25
TRANSMITTAL LETTER

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

SUBJECT: WALLPAPER OUTLET OF HAWTHORNE, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM: MELROSE ACCOUNTING & TAX SERVICE, INC.

Name

P.O. BOX 1430

Address

MELROSE, FL. 32666

City, State, & Zip

(352) 475-2100

Telephone Number

000002129520--9
-04/01/97--01023--002
*****78.75 *****78.75

AL APR 23 1997

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

MELROSE ACCOUNTING & TAX SERVICE, INC
P.O. BOX 1430
MELROSE, FL 32666

SUBJECT: WALLPAPER OUTLET OF HAWTHORNE, INC.
Ref. Number: W97000007626

We have received your document for WALLPAPER OUTLET OF HAWTHORNE, 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):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 197A00016560

ARTICLES OF INCORPORATION

OF

WALLPAPER OUTLET OF HAWTHORNE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WALLPAPER OUTLET OF HAWTHORNE, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 1514
HAWTHORNE, FL. 32640

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STAN BRETHERICK
311 N.E. 9th AVE.
HAWTHORNE, FL. 32640

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stan Bretherick
311 N.E. 9th Ave.
Hawthorne, FL. 32640

4. Brenda Coe
18827 S.E. 24th Ave.
Hawthorne, FL. 32640

The undersigned has(have) executed these Articles of Incorporation this

15th day of March, 1997

Brenda Coe President
Signature/Title

Stan Brathwaite Vice President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED 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: Wallpaper Outlet of Hawthorne, Inc.

2. The name and address of the registered agent and office is:

Stan Bretherick

(NAME)

311 N.E. 9th Ave.

(P.O. BOX NOT ACCEPTABLE)

Hawthorne, FL. 32640

(CITY/STATE/ZIP)

SIGNATURE Brenda Coe
(corporate officer)

TITLE President

DATE March 15, 1997

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 Stan Bretherick

DATE March 15, 1997