

P97000066639



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 482693 4311560

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 1, 1997

ORDER TIME : 8:13 AM

ORDER NO. : 482693-005

CUSTOMER NO: 4311560

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-08/01/97--01005--028

****122.50 ****122.50

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS BRYAN BARRA
& JORGENSEN, P.A.
Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: DECORATING CONCEPTS OF THE
PALM BEACHES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS: _____

FILED
97 AUG - 1 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN AUG - 1 1997

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ARTICLES OF INCORPORATION

OF

DECORATING CONCEPTS OF THE PALM BEACHES, INC.

FILED

97 AUG -1 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be DECORATING CONCEPTS OF THE PALM BEACHES, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, FL 33410.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, FL 33410; and the initial Registered Agent of this Corporation at that address is J. RICHARD HARRIS, ESQ.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

JOHN DEMETRIOS
4400 PGA Boulevard, Suite 800
Palm Beach Gardens, FL 33410

DESPINA DEMETRIOS
4400 PGA Boulevard, Suite 800
Palm Beach Gardens, FL 33410

ARTICLE VIII

The name and address of the Incorporator is as follows:

JOHN DEMETRIOS
4400 PGA Boulevard, Suite 800
Palm Beach Gardens, FL 33410

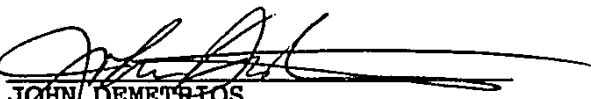
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of DECORATING CONCEPTS OF THE PALM BEACHES, INC. for the uses and purposes aforesaid this 5th day of July, 1997.


JOHN DEMETRIOS

STATE OF N.J.
COUNTY OF BERGEN

The foregoing instrument was acknowledged before me this 5 day of July, 1997, by JOHN DEMETRIOS.

NOTARY PUBLIC



(SEAL)

HAROLD GORDON
NOTARY PUBLIC OF NEW JERSEY
(Print Name) MY COMMISSION EXPIRES JUNE 7, 2000
My commission expires: _____
Commission No. _____

Personally Known _____ OR Produced Identification _____
Type of identification Produced N.J. D.L.

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

* * * * *

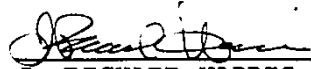
Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that DECORATING CONCEPTS OF THE PALM BEACHES, INC.,
desiring to organize under the laws of the State of Florida, with
its principal office, as indicated in the Articles of Incorporation
at 4400 PGA Boulevard, Suite 800 Palm Beach Gardens, County of Palm
Beach, State of Florida, has named J. RICHARD HARRIS, ESQ. located
at 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, FL 33410,
as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 26th day of July, 1997.


J. RICHARD HARRIS, ESQ.,
Registered Agent

JRH:cdh\30622\ARTICLES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA