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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: ~~JOSUE PARRALES~~ *Greg Luvada* FAX #: (305)672-9110  
PHONE: (305)672-0686  
NAME: 21 CENTURY WALL FASHION, INC.  
AUDIT NUMBER.....H97000016355  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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B. REGISTER OCT 2 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 2, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: 21 CENTURY WALL FASHION, INC.  
REF: W97000022584

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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EFFECTIVE DATE  
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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this corporation is:  
"21 Century" Wall Fashion, Inc.

### Article II. Address

The mailing address of the Corporation is:  
"21 Century" Wall Fashion, Inc.  
1804 Tarah Trace Drive  
Brandon FL 33510

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Sven-Marco Liste  
1804 Tarah Trace Drive  
Brandon FL 33510

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gudrun Liste  
Joachim Liste

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Monika D. Ludwig | FL Bar Member 97268  
Law Offices of Wayne Levine  
777 Lantana Road  
Lantana FL 33482  
941-435-9233

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

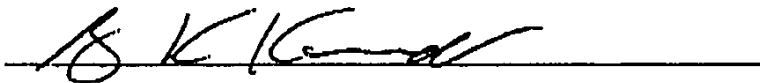
The name and address of the incorporator is:

Law Offices of Wayne Levine  
777 Lantana Road  
Lantana FL 33462

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on October 1, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 2, 1997.



by G.K. Kuroda as attorney-in-fact

Monika D. Ludwig | FL Bar Member 97268  
Law Offices of Wayne Levine  
777 Lantana Road  
Lantana FL 33462  
941-435-8233

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION.**

"21 Century" Wall Fashion, Inc.

**REGISTERED AGENT/OFFICE:**

Sven-Marco Liste  
1804 Tarah Trace Drive  
Brandon FL 33510

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Sven - Marco Liste*  
SVEN-MARCO LISTE

Date: October 1, 1997

Monika D. Ludwig | FL Bar Member 07268  
Law Office of Wayne Levine  
777 Lantana Road  
Lantana FL 33462  
847-438-9235

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