

P 97000106909

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE 211 ST
CITY NO. MIAMI BEACH STATE FLA
AREA CODE & PHONE NUMBER 1 EXCLUSIVE WORKERS INC ZIP CODE 33179
NAME OF CORPORATION _____

8000002377298--3
-12/19/97-01014-006
*****70.00 *****70.00

FOR OFFICE USE ONLY

____ DOMESTIC

____ FOREIGN

____ PROFIT

____ NON-PROFIT

____ LIMITED PARTNERSHIP

____ AMENDMENT

____ DISSOLUTION

____ REINSTATEMENT

____ ANNUAL REPORT

____ CERTIFICATE
UNDER SEAL

____ SEARCH

____ MERGER

____ MARK

____ RESERVATION

____ CERTIFIED
COPY

FILED
97 DEC 19 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PICKED UP

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FLORIDA - STATE OF THE ARTS

ARTICLE OF INCORPORATION
Exclusive Wallpaper Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the Corporation is Exclusive Wallpaper Inc.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the Manufacturing 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 Stanley Bercovitch located at 2800 N. 46th. Ave. Apt. A-304 Holly. Florida 33023.

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;

Stanley Bercovitch 2800 N. 46th. Ave. Apt. A-304 Holly Fla.
33023.

Lorna Bercovitch 2800 N. 46th. Ave. Apt. A-304 Holly. Fla.
33023.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Stanley Bercovitch 2800 N. 46th. Ave. Apt. A-304 Holly. Fla..
33023.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of November 1997.

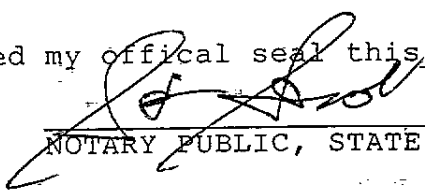

Stanley Bercovitch

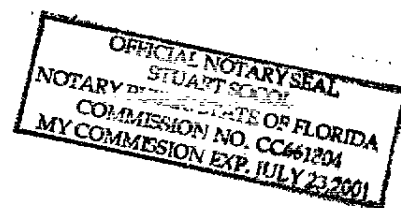
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Stanley Bercovitch.

IN WITNESS THEREOF, I have hereunto

set my hand and affixed my official seal this 30 day of
November 1997.


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, Exclusive Wallpaper Inc. a Corporation under the Laws of the State of Florida with its principal office located at 96 N.W. 72nd. St. Miami Florida 33150. has named Stanley Bercovitch located at 2800 N. 46th. Ave. apt. A-304 Holly. Florida 33023 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Stanley Bercovitch-Pres.	2800 N. 46th. Ave. A-304 Holly. Florida 33023.

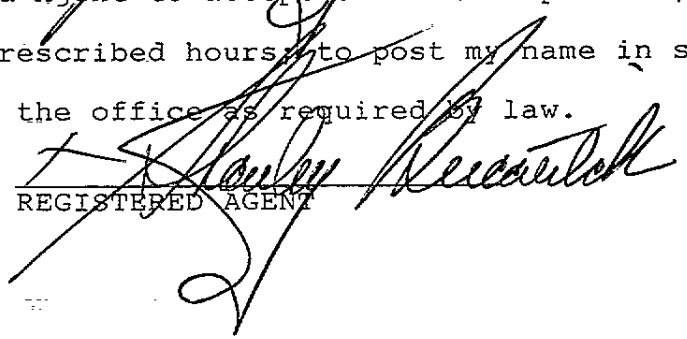
Lorna Bercovitch-Sec-Treas	2800 N. 46th. Ave. A-304 Holly. Florida 33023.
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<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Stanley Bercovitch	2800 N. 46th. Ave. A-304 Holly. Florida. 33023.

Lorna Bercovitch	2800 N. 46th. Ave. A-304 Holly. Florida 33023.
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BY: 

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.


REGISTERED AGENT

Filing Fees: \$ 3.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA