P9800001992

1/08/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

12:52 PM

(((H98000000439 3)))

O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0039

FAX #: (305)716-0346

IAME: E. & R. VERTICAL BLINDS CORPORATION

AUDIT NUMBER..... H98000000439

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.... 4 -

CERT. COPIES.....Ø

DEL.METHOD.. FAX

EST. CHARGE. . \$78.75

ICTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

98 JAN -8 PM 2: 27
SECRETARY OF STATE
SECRETARY OF STATE
AND ASSEE, FLORIDA

ne 1/8/98

198000000439

ARTICLES OF INCORPORATION

FILED 98 JAN -8 PM 2: 27

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

E. & R. VERTICAL BLINDS CORPORATION.

THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWINGS ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS, E. & R. VERTICAL BLINDS CORPORATION.

ARTICLE 11

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO ISSUED AS FULLY PAID AND EXEMPT FROM ASSEMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE UNDRED DOLLARS.

ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 3159 S.W. 23rd STREET, HIAMI, FLORIDA 33133.

PREPARED BY:EFRAIN SAAVEDRA
. 3159 S.W. 23rd STREET
MIAMI,FL 33133
(305)443-6951

ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE, EFRAIN SAAVEDRA, PRESIDENT, 3159 S.W. 23rd ST, MIAMI, FLORIDA 33133.
ROSA SAAVEDRA, SECRETARY & TREASURER, 3159 S.W. 23rd ST, MIAMI, FL 33133.

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XII

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED THIS

ARTICLES OF INCORPORATION IS, EFRAIN SAAVEDRA, 3159 S.W. 23rd ST, MIAMI,

FL, 33133. - 2 -

ARTICLE XIII

IN WITNESS WHEREOF. WE HAVE	HEREUNTO SET OUR HANDS AND SEALS
THIS 7 DAY OF JANUARY	
THISDAT_OF	EFRAIN SAAVEDRA, REGISTERED AGENT (SEAL (
	(SEAL)
·	,
STATE OF FLORIDA)	
COUNTY OF DADE)	
I HEREBY CERTIFY THAT ON TH AND OFFICER DULY AUTHORIZED OATHS IN THE STATE OF FLORI	TO TAKE ACKNOWLEDGMENTS AND ADMINISTAR
TO ME WELL KNOWN TO BE THE	PERSONS DESCRIBED IN AND WHO EXECUTED
	INCORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT THEY EXECUTE	ED THE SAME FREELY AND VOLUNTARILLY FOR
THE PURPOSE THEREIN EXPRESS	SED.
WAND AND OFFICE	AL SEAL THIS 7 DAY OF JANUARY
_	COUNTY OF DADE STATE OF FLORIDA.
19 98 , AT MIANT	
•	
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.
	MY COMMISSION EXPIRES.

-- 4 --

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED 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.

ION IS, E. & R. VERTICAL BI	INDS CORPORATION.
TITLE PRESIDENT.	eauedra
CORPORATION AT THE PLAN ACCEPT THE APPOINTMENT OF ACCEPT THE APPOINTMENT OF ACCEPT THE APPOINTMENT OF ACCEPT THE ACCEPT T	SE DESIGNATED IN AS REGISTERED AGREED TO COMPLY PROPER AND R WITH AND
DATE	98 J
	FILE JAN -8 AHASSE
	DATE 1/7/98 ERED AGENT AND TO ACCEPT TO CORPORATION AT THE PLACE ACCEPT THE APPOINTMENT OF THE STATUTES RELATING TO THE DUTIES, AND A AM FAMILIAN POSITI ON AS REGISTERED SIGNATURE