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((H98000002090 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (305)716-0346

NAME: C M WALL PAPER PLUS, INC.

AUDIT NUMBER.....H98000002090

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 30 1998

ARTICLES OF INCORPORATION

OF

C M WALLPAPER PLUS, INC.

ARTICLE I NAME

The name of the corporation shall be: C M WALLPAPER PLUS, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE III PRINCIPAL OFFICE

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

1020 NE 211 Terrace North Miami Beach, FL 33179-1305

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 500 Common shares at \$1.00 par value each.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: CLARA M. CARDOUNEL
1020 NE 211 TERRACE
NORTH MIAMI BEACH, FL 33179
(305) 770-1815

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TALLAHASSEE FLORIDA

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Clara M. Cardounel
1020 NE 211 Terrace
North Miami Beach, FL 33179-1305

ARTICLE VII OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Clara M. Cardounel - President
1020 NE 211 Terrace
North Miami Beach, FL 33179-1305

ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Clara M. Cardounel 1020 NE 211 Terrace North Miami Beach, FL 33179-1305

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of January, 1998

H98000002090


Signature of the incorporator(s)

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

C M WALLPAPER PLUS, INC.

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

Clara M. Cardounel 1020 NE 211 Terrace

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Florida 33179-1305

(CITY/STATE/ZIP)

SIGNATURE:

Clara M. Cardounel

TITLE:

President

DATE:

1/30/98

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Clara M. Cardounel