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CHERYL A. PURCELL 538 N. PARRAMORE AVE ORLANDO, FL 32801

February, 24, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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To Whom It May Concern:

Please find enclosed the Petition of Incorporation of Passera's Custom Window Treatment, Inc.

Enclosed is my check to cover the cost of the Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,

Cheryl A. Purcell

Enclosures: Certificate of Incorporation (2 copies)

Check for \$70.00

SECRETARY OF STATENS
DIVISION OF CORPORATIONS
98 FEB 27 AM 10: 59

CERTIFICATE OF INCORPORATION

OF

PASSERA'S CUSTOM WINDOW TREATMENT, INC.

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be

PASSERA'S CUSTOM WINDOW TREATMENT, INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business is \$ 1000.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation



shall be 1,000 shares, all of which shall be common stock with par value of \$1.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle office shall be located at:

653 N WEKIVA SPRINGS ROAD APOPKA, FL 32712

ARTICLE VII

The number of its directors shall be (2), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and mailing addresses of the members of the first board of directors are:

ROBERT R. PASSERA 653 N WEKIVA SPRINGS ROAD APOPKA, FL 32712

JERI L. PASSERA 653 N WEKIVA SPRINGS ROAD APOPKA, FL 32712

ARTICLE IX

The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

ROBERT R. PASSERA 653 N WEKIVA SPRINGS ROAD APOPKA, FL 32712

500 Shares

JERI L. PASSERA 653 N WEKIVA SPRINGS ROAD APOPKA, FL 32712

500 Shares

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City Apopka, County of Orange, State of Florida, for the uses and purposes aforesaid.

ROBERT R. PASSERA

JERI L. PASSERA

I HEREBY CERTIFY that on this day before me, the undersigned officers duly authorized and appointed, personally appeared to me well known to be the persons described in and who subscribed the above and foregoing Certificate of Incorporation, and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Apoplea, County of Orange, State of Florida, this _______, day of ________, 19 98.

Notary Public

C dHoy cd

My Commission Expires:

HTAY HTAY
NOTARY
BORNIED BY Service Ins
No. CC447112

[] Personally Known [] Charage I D.

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

CHERYL A. PURCELL 538 N. PARRAMORE AVENUE ORLANDO, FL. 32801

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

PASSERA'S CUSTOM WINDOW TREATMENT, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation at Apopka, FL 32712

County of Orange State of Florida, has named Cheryl A. Purcell of 538 N. Parramore Ave. Orlando FL 32801, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Ly a Fr Cheryl A. Purcell