

798000029456
TRANSMITTAL LETTER

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

300002470533--4
-03/27/98--01050--013
***131.25 ***131.25

SUBJECT: BLINDS FOR LESS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25; \$70.00 for filing fee and registered agent fee and \$61.25 for certified copy and certificate.

FROM: Linda D. Green

312 Magnolia Way

Lady Lake, Florida 32159

PHONE: (352) 750-1131

Enclosures
Original and One Copy of Articles

FILED
98 MAR 27 AM 9:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

[Handwritten signature]
3/27/98

ARTICLES OF INCORPORATION FILED

OF

98 MAR 27 AM 9:15

BLINDS FOR LESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: **BLINDS FOR LESS, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation is:

3341 North U.S. HIGHWAY 441-27
FRUITLAND PARK, FLORIDA 34731

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to, Job estimating, installation, merchandise sales, tele marketings, retail and wholesale.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being three hundred (300) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Page One Article of Incorporation Blinds For Less, INC.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

LINDA D. GREEN
3341 North U.S Highway 441-27.
Fruitland Park, Florida 34731

ARTICLE VII

Initial Board of Directors. This corporation shall have One (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
LINDA D. GREEN, President, Secretary Vice President, Treasurer	3341 North U.S. Highway 441-27, Fruitland Park, Florida. 34731

ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
LINDA D. GREEN	3341 North U.S. Highway 441-27., Fruitland Park, Fl 34731

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 25 day of March, 19998.

Kendy Fant

Linda D. Green
LINDA D. GREEN

Witnesses as to all
incorporators signatures
and to Registered Agent
Signature

Linda D. Green
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: BLINDS FOR LESS, INC.
2. The name and address of the registered agent and office is:
LINDA D. GREEN
3341 North U.S. Hwy 441-27
Fruitland Park, Florida 34731
President/Vice President, Secretary
Treasurer and Agent.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent


LINDA D. GREEN

Date of Signature: 3-25-98

98 MAR 27 AM 9:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA