

DENNIS HERNANDEZ
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A PROFESSIONAL ASSOCIATION

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P98000049683
May 21, 1998

Division of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32399

Re: Articles of Incorporation

900002543239--5
-06/01/98--01149--019
****122.50 ****122.50

Dear Sirs:

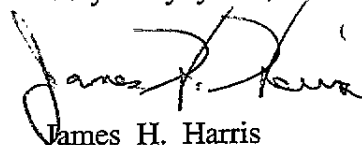
Enclosed are:

1. The Articles of Incorporation of Ted Johnson, Inc., and
2. A check in the amount of \$122.50 to cover the statutory fees.

Please certify and return to us, in the envelope provided, a copy of the Articles of Incorporation.

If you have questions or need more information, you may write to us at the above address, call at 813-221-8500 or fax to 813-222-0015.

Very truly yours,


James H. Harris

FILED
98 JUN -1 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-3-98

ARTICLES OF INCORPORATION
OF
TED JOHNSON, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Ted Johnson, Inc.

ARTICLE II

The specific purpose for which the corporation is organized is for manufacturing draperies and window treatments and any other purposes allowed by law.

ARTICLE III

The street address of the principal office of the Corporation is 4931 W. Nassau Street, Tampa, Florida 33607.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) shares, all of which shall be Common Shares with par value of one dollar \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation at that address is H. Theodore Johnson.

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

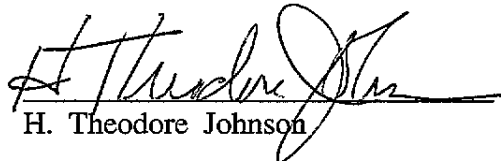
Name:
H. Theodore Johnson

Address:
4931 W. Nassau Street
Tampa, Florida 33607.

ARTICLE VII

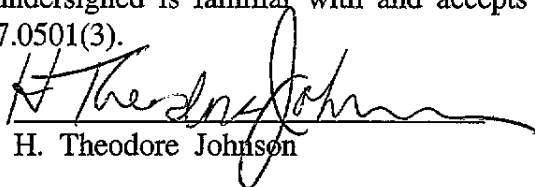
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of May, 1998.


H. Theodore Johnson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ted Johnson, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


H. Theodore Johnson

Date: May 21st, 1998

FILED
98 JUN - 1 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA