

(SAMPLE LETTER OF TRANSMITTAL)

DATE May 28, 1998

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

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-06/10/98--01019--011
****122.50 ****122.50

Re: Window Blinds By Felix, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

STATE OF FLORIDA
COUNTY OF DADE

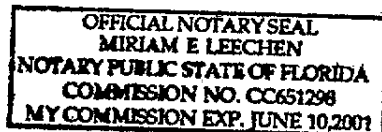
Felix Lopez

[Signature]
(Individual's Name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 8:20

Subscribed and sworn before me this 5th day of June, 1998.

[Signature]
Notary Public



Window Blinds By Felix, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

13521 N.W. 5th Court

Plantation, Florida 33325

PHONE

(954) 846-7021

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Window Blinds By Felix, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Window Blinds By Felix, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
13521 N.W. 5th Court			
CITY	Plantation	FLORIDA	ZIP 33325

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Felix Lopez		
ADDRESS	13521 N.W. 5th Court		
CITY	Plantation	FLORIDA	ZIP 33325

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 8:20

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Felix Lopez</u>			
ADDRESS <u>13521 N.W. 5th Court</u>			
CITY <u>Plantation</u>	STATE <u>Florida</u>	ZIP <u>33325</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Felix Lopez</u>			
ADDRESS <u>13521 N.W. 5th Court</u>			
CITY <u>Plantation</u>	STATE <u>Florida</u>	ZIP <u>33325</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 5th day of JUNE, 1998.

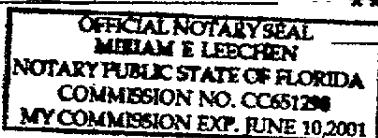
STATE OF FLORIDA
COUNTY OF DADE

[Signature] (Signature)

Subscribed and sworn before me this 5th day of June, 1998. (Signature)

[Signature]
Notary Public

(Signature)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 8:20

Window Blinds By Felix, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

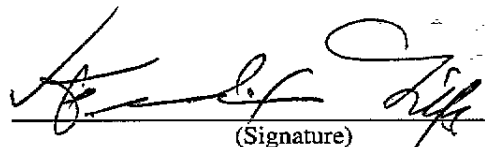
at 13521 N.W. 5th Court

Plantation, Florida 33325

has named Felix Lopez

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

6/5/98

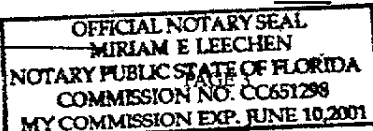
(Date)

STATE OF FLORIDA
County of Dade

Subscribed and sworn before me this 5th day of June, 1998.


Notary Public

FORM 215: CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE



SEMINOLE-MIAMI (8-93)