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STATE OF FLORIDA DEPARTMENT OF STATE Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

Attention: Incorporation of Denise Drapery, Inc.

Dear Sir/Madam:

Enclosed please find two original copies of the Articles of Incorporation for the above company. Also enclosed is the Fictitious Name Registration for the same company. Once the corporation is filed, I would appreciate it if you would file my fictitous name there after.

Please stamp a copy of the Articles of Incorporation and return in the self-addressed stamped envelope.

We are enclosing two checks, one for \$70.00 to cover the Articles filing and a check for \$50.00 to cover the fictitous name registration.

Denise Setticasi June 1- 1998

Very Truly Yours,

Denise Setticasi

W-13110 T36/8



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 8, 1998

612

DENISE SETTICASI 2370 NE 14 TERR POMPANO BEACH, FL 33064

SUBJECT: DENISE DRAPERY, INC.

Ref. Number: W98000013110

We have received your document for DENISE DRAPERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

WE ARE HOLDING YOUR FICTITIOUS REGISTRATION AND YOUR \$50.00 FEE UNTIL THE PROPER CORRECTIONS HAVE BEEN MADE TO YOUR CORPORATE ARTICLES. THE REASON FOR HOLDING THE FICTITIOUS FILING IS BECAUSE THE CORPORATION MUST BE FILED FIRST.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 598A00032176

ARTICLES OF INCORPORATION

OF

DENISE DRAPERY, INC.

98 JUN 17 AM 9:51 SECRETARY OF STATE TALLAHASSEE, FLORDA

ARTICLE 1- NAME AND PRINCIPAL OFFICE

The name of this corporation is **DENISE DRAPERY**, **INC.** The address of the principal office is 154 NE 6th Ave, Delray Beach, Florida 33483.

ARTICLE 2- DURATION

This corporation shall exist perpetually commencing on the date these articles are filed with the Department of State.

ARTICLE 3- PURPOSE

This corporation is organized for the purpose of operating a drapery workshop and decorating services and for transacting any and all lawful business permitted by statute.

ARTICLE 4- SHARES

This corporation is authorized to issue 100 shares of common stock having a \$1.00 par value per share.

ARTICLE 5- INITIAL REGISTERED AGENT

The street address of the initial registered agent of this corporation is 2370 NE 14 Terr. Pompano Beach, FL 33064 and the name of the registered agent of this corporation at that address is Denise Setticasi.

ARTICLE 6 INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time. The name and adress of the initial director of the corporation is:

Denise Setticasi 2370 NE 14 Terr Pompano Beach, FL 33064

President, Director, Secretary, Treasurer

ARTICLE 7- FIRST BOARD OF DIRECTORS AND OFFICERS

The name and street address of the member of the first Board of Directors and officers, all of whom shall hold office until their successors are elected and qualified, are as follows:

Denise Setticasi

2370 NE 14 Terr Pompano Beach, FL 33064

ARTICLE 8- INCORPORATOR

The name and address of the person signin these articles is: Denise Setticasi, 2370 NE 14 Terr., Pompano Beach, FL 33064

ARTICLE 9 RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite their name:

Denise Setticasi

100 Shares

ARTICLE 10 BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

POWERS ARTICLE 11

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLES 12 INDEMNIFACATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLES 13 AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles on incorporation.

Any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this 1st day of June 1998.

Denise Setticasi, Incorporator

STATE OF FLORIDA RD COUNTY OF PALM BEACH

This foregoing instrument was acknowledged before me this 1SI day of June, 1998 BY DENISE SETTICASI, who has produced Florida DL # 5322-160-37-964-0 as identifacation and who did take an oath. Storenes J. Santo - Notary Public

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT OF DENISE DRAPERY, INC.

Pursuant to the provisions of section 607.0501, Florida Statues, 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: **DENISE DRAPERY, INC.**
- 2. The name and address of the registered agent and office is: DENISE SETTICASI, 2370 NE 14 Terr., Pompano Beach, Florida 33064.

DENISE SETTICASI

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 statues 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.

DENISE SETTICAS

Dated O

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17 AM 9:5

NRY OF STAT

SSEE, FLORIO