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GUNSTER, YOAKLEY, WILDES-TAGLI & STEWART, P.A.
ATTORNEYS AT LAW

OUR FILE NUMBER:
WRITER'S DIRECT DIAL NUMBER: (305) 376-6066

May 28, 1998

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

Re: **Window Decor, Inc.**

700002542877--5
-06/01/98--01123--020
****122.50 ****122.50

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced company, along with a check in the amount of \$122.50.

Please proceed to file the enclosed articles and provide me with a certified copy of such articles. A self-addressed-stamped envelope is included for your convenience.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

Lissette Benitez

Lissette Benitez

enclosure

195324.1

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One Biscayne Tower
Two South Biscayne Boulevard, Suite 3400 • Miami, FL 33131-1897
(305) 376-6000 Fax: (305) 376-6010 e-mail: clientservices@gunster.com
<http://www.gunster.com>

FILED
98 JUL 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 27 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

LISSETTE BENITEZ, ESQUIRE
GUNSTER, YOAKLEY, VALDES-FAULI & STEWART
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131-1897

SUBJECT: WINDOW DECOR, INC.
Ref. Number: W98000012697

We have received your document for WINDOW DECOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 498A00031291

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

Re: InStyle Window Decor, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company. Also enclosed is correspondence from your office regarding a previous filing of these Articles.

Please file these Articles and provide us with a certified copy. A self-addressed stamped envelope is included for your convenience.

If you have any questions, please contact me at (305) 740-0425.

Sincerely,



Lissette Benitez

ARTICLES OF INCORPORATION
OF
INSTYLE WINDOW DECOR, INC.

FILED
98 JUL 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name and Principal Place of Business

The name of the corporation is INSTYLE WINDOW DECOR, INC.

The corporation's initial principal place of business shall be 1458 Ancona Avenue, Miami, Florida 33146.

Article II

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III

Mailing Address

The initial mailing address of the corporation is 1458 Ancona Avenue, Miami, Florida 33146.

Article IV

Capital Stock

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, each having \$1.00 par value.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1458 Ancona Avenue, Miami, Florida 33146 and the name of the initial registered agent of this corporation at that address is Mirta M. Campos.

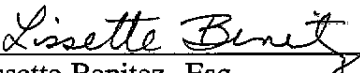
Article VI

Incorporator

The name and street address of the incorporator of this corporation is:

Lissette Benitez, Esq.
c/o Suite 902 - Grand Bay Plaza
2665 South Bayshore Drive
Miami, Florida 33133

IN WITNESS WHEREOF, the incorporator has executed these Articles on July __, 1998.



Lissette Benitez, Esq.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

INSTYLE WINDOW DECOR, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Mirta M. Campos, located at 1458 Ancona Avenue, Miami, Florida 33146, as its agent to accept service of process within Florida.

Lissette Benitez
Lissette Benitez, Esq.
Incorporator

Dated: July 13, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mirta M. Campos
Mirta M. Campos

Dated: July 13, 1998

ARTICLES.WPD

98 JUL 27 PM 12:05
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TALLAHASSEE FLORIDA
SECRETARY OF STATE