8/12/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: RON'S WINDOW DECOR, INC. AUDIT NUMBER..... H98000014980

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES 4 FAX

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RON'S WINDOW DECOR, INC.

The undersigned, subscriber to these Articles of Incorporation, a natural person, competent to contract, and desiring to make and enter into the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, does herewith agree as follows:

- The name by which this corporation shall be known, 1. is: RON'S WINDOW DECOR, INC.
 - This corporation shall have perpetual existence. 2.
- This corporation is organized for the following 3. purposes:
- To buy, sell, import, export, store, warehouse, distribute, process, manufacture, market and trade in and deal in and with, at wholesale and retail, and in every other manner, window treatments of all kinds and descriptions, and other personal property as may be necessary and proper to carry on the above business, and do all things necessary and proper to fully carry into effect the above powers.
- This corporation shall also have those powers as enumerated by Section 607.0302 of Florida Statutes, as they now exist, together with any and all amendments, and/or changes to said section that may hereafter be enacted.
- This corporation is authorized to issue One Thousand 4. Shares of common stock without nominal or par value.
- The amount of capital with which this corporation 5. shall and does begin business with, is the sum of FIVE HUNDRED (\$500.00) DOLLARS, all of which has been paid in.

WILLIAM PHILLIPS, ESQ. Florida Bar No. 063132

14 N.E. First Avenue, Suite 908
Miami, Plorida 33132
/20K) 271-3633

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- Any of the shareholders of this corporation, upon the sale for cash, of any new stock of this corporation, of the same kind, class or series, as that now being held by such shareholders, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional at the price at which it is offered to any other purchasers.
- The street address of the initial Registered Agent 7. and principal office of this corporation is: 8851 S.W. 51 Street, Miami, Florida 33165, and the name of the initial Registered Agent of this corporation at that address is: RONALD B. LOSEY.
- This corporation shall have One (1) director initially; however, the number of directors may be increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one.

The name and address of the initial Director of this corporation is as follows:

RONALD B. LOSEY - 8851 S.W. 51 Street Miami, Florida 33165

The name and address of the Subscriber to these 9. Articles of Incorporation is as follows:

RONALD B. LOSEY - 8851 S.W. 51 Street Miami, Florida 33165

- This corporation shall indemnify and save harmless any officer and/or director, or any former officer or director, to the full extent permitted by the law.
- The powers to adopt, alter, amend or repeal any of the by-laws of this corporation shall be vested in the Board of Directors, and the corporation reserves the right to amend or

THE CORPORATE KIT

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repeal any of said provisions of the Articles of Incorporation, or any amendment thereto, and any right conversely conferred upon the Shareholder of this corporation is subject to this

IN WITHESS WHEREOF, the undersigned Subscriber and reservation. Registered Agent has executed these Articles of Incorporation, this day of August, 1998.

> RONALD B. LOSEY, Prosident Subscriber and Registered Agent **

**Having been named as Registered Agent, and to accept service of process for the above stated corporation at the place designated in 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 agree to shipperions of my nomition as registered been accept the chipperions of my nomition as registered been accept the obligations of my position as Registered Agent.

STATE OF FLORIDA COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this day of August, 1998, by ECHALD B. LOSEY, who is personally known to me, or who has preduced an oath.

NOTARY PUBLIC, STATE OF PLORIDA My Commission Expires:

William Frillips
Notary Public, Starp of Exceller
Commission No. CC 639300
My Commission Em. 08739/7001 My Commission Exp. 08:29/2001

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