

Division of Corporations

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Florida Department of State
Division of Corporations
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Sandra B. Mortham, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : PEREZ, BEHAR & ASSOCIATES, INC.
Account Number : I1998000081
Phone : (305)949-4838
Fax Number : (305)949-6652

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM BLINDS CORPORATION

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**ARTICLES OF INCORPORATION
OF
MILLENNIUM BLINDS CORPORATION**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

MILLENNIUM BLINDS CORPORATION

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

7175 SW 44th Street
Miami, Fl. 33155

Prepared by.
Perez, Behar & Assoc., Inc.
14730 N. E. 10th Avenue
N. Miami, FL 33161

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ARTICLE VII

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

**Mercedes Gonzalez
7401 SW 132nd Avenue
Miami, Fl. 33183
President 50%**

**Randolph Gonzalez
7401 SW 132nd Avenue
Miami, FL. 33183
Vice President 50%**

ARTICLE VIII

The name and address of the subscriber is:

**Randolph Gonzalez
7401 SW 132nd Avenue
Miami, Fl.33183**

ARTICLE IX

The permanent agent and address for the corporation shall be:

**PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161**

ARTICLE X

Shareholders shall be entitled to preemptive rights.

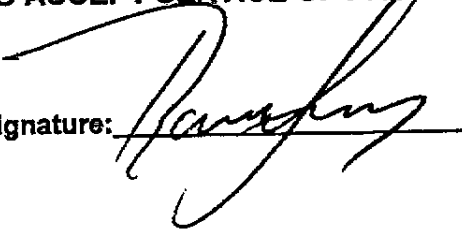

Randolph Gonzalez

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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:

FIRST THAT MILLENNIUM BLINDS CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: VICE-PRESIDENT

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.

Signature: 
RAMON PEREZ/VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 11-17-98

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