

Charter Number Only

418118
P98900105469

ADMINISTRATION ONLY

Tucker, Damourgian & Venezian
Requestor's Name
1312 East Broward Blvd
Address
Ft. Lauderdale FL 33301
City State ZIP Phone
954)522-0041

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*****78.75 *****78.75

CORPORATION(S) NAME

Nancy McNally Decorative Collections, Inc.

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ARTICLES OF INCORPORATION
OF
NANCY MCNALLY DECORATIVE COLLECTIONS, INC.

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ARTICLE I
Corporate Name

The name of this corporation shall be: **NANCY MCNALLY DECORATIVE COLLECTIONS, INC.**

ARTICLE II
Nature and Mailing Address of Corporate Business

This corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation's principal office and/or mailing address is: 624 Gardenia Terrace, Delray Beach, Florida 33444.

ARTICLE III
Capital Stock

This corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$.01 per share.

ARTICLE IV
Term of Existence

This term of existence of the corporation shall commence at 12:01 a.m. on the date of filing of these Articles of Incorporation and shall continue to exist in perpetually.

ARTICLE V
Initial Registered Agent and Initial Registered Office

This corporation's initial Registered Agent shall be Dorian K. Dammorgian, Esq. and the Registered Agent's Principal Office for the corporation in the State of Florida shall be: 1312 East Broward Boulevard, Fort Lauderdale, Florida 33301.

ARTICLE VI
Directors

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, this corporation shall have no less than (1) Director at any time. The name and post office address of the initial Board of Directors of this corporation is:

Nancy Prentiss McNally - President/Secretary-Treasurer
624 Gardenia Terrace, Delray Beach, Florida 33444

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII
Incorporator

The name and post office address of the initial subscriber to these Articles of Incorporation is: Nancy Prentiss McNally 624 Gardenia Terrace, Delray Beach, Florida 33444

ARTICLE VIII
Amendments

These Articles of Incorporation may be amended in the manner provided by law.

THE undersigned incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.



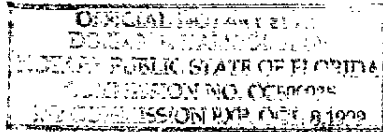
Nancy Prentiss McNally

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing Articles of Incorporation was acknowledged before me by the said Nancy Prentiss McNally, who is personally known to me or who has produced Florida Driver's Licenses as identification, at Broward County, Florida on this 18th day of December 1998.

My Commission Expires:



[Signature]
NOTARY PUBLIC
Print Name: *DORIAN K. DAMOORGIAN*

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates Dorian K. Damoorgian, Esq. as its Registered Agent to accept service of process within this State.

NANCY MCNALLY DECORATIVE COLLECTIONS, INC.

By: *Nancy Prentiss McNally* *President*
Nancy Prentiss McNally, President

REGISTERED AGENT ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

[Signature]
Dorian K. Damoorgian

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