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MICHAEL MALISZEWSKI, P.A.

ATTORNEYS AT LAW

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March 19, 1999

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

300002813553--8
-03/22/99--01104--005
*****70.00 *****70.00

Re: Corporate Filing for Holiday Decorations, Inc.

Dear Madam/Sir:

Enclosed, please find the original of the Articles of Incorporation and Registered Agent Acceptance forms for Holiday Decorations, Inc., a new Florida for profit corporation.

Also find my check number 2005, for the State's corporate filing fee in the amount of \$ 70.00. Please return the filing acceptance statement to my office in the enclosed self-addressed stamped envelope.

Feel free to call me if there are any questions. Thank you in advance for your assistance with this matter.

Cordially,



Michael Maliszewski, Esq.

/dk
Enclosures

FILED
99 MAR 22 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOLIDAY DECORATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Holiday Decorations, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1335-A N.W. St. Lucie West Boulevard, Suite 221
Port St. Lucie, Florida 34986

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) for each share.

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED OFFICE

The name and address of the initial registered agent is:

Suzan Sanford
785 N.W. Sable Street
Port St. Lucie, Florida 34983

ARTICLE VIII. INCORPORATOR(S)

The name and address of the incorporator is:

Suzan Sanford
1335-A N.W. St. Lucie West Blvd., Suite 221
Port St. Lucie, Florida 34986

ARTICLE IX. INITIAL DIRECTOR(S)

The corporation shall have 1 director initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than 1. The names of the initial directors are:

Suzan Sanford
1335-A N.W. St. Lucie West Blvd., Suite 221
Port St. Lucie, Florida 34986

IN WITNESS WHEREOF, I have subscribed my name this 3-18-99
day of March, 1999.


Suzan Sanford

STATE OF FLORIDA)

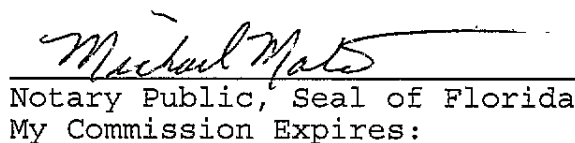
COUNTY OF MARTIN)

On this day personally appeared before me, the undersigned authority, Suzan Sanford, who is [] personally known to me or who [X] produced driver's license as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 18 day of March 1999.

(SEAL)

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL MALISZEWSKI
COMMISSION # CC763189
EXPIRES 7/28/2002
BONDED THRU ASA 1-888-NOTARY1


Notary Public, Seal of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

FOR

HOLIDAY DECORATIONS, INC.

I, Suzan Sanford, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 18 day of March, 1999.

REGISTERED AGENT:


Suzan Sanford

785 N.W. Sable Street
Port St. Lucie, Florida 34983

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA