

P99000029220

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007559 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001
From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
99 MAR 30 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALAN COHEN WALLCOVERINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

37

H99000007559

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ALAN COHEN WALLCOVERINGS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

ALAN COHEN WALLCOVERINGS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

6430 NE 18TH AVENUE APT. 7, FORT LAUDERDALE, FL 33334

and the name of its initial Registered Agent at such address is:

ALAN COHEN

Prepared by: Christine Jacobsen *Acct.*
Southeast Accounting & Financial Services, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
954-491-5727

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR 30 PM 4: 14

FILED

H99000007559

H99000007559

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

ALAN COHEN
6430 NE 18TH AVENUE APT. 7, FORT LAUDERDALE, FL 33334

The name and address of each incorporator is:

ALAN COHEN
6430 NE 18TH AVENUE APT. 7, FORT LAUDERDALE, FL 33334

FILED
99 MAR 30 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 29 day of MARCH, 19 99 by CHRISTINE JACOBSEN



[Signature]
Notary Public

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

ALAN COHEN, having been designated to act as Registered Agent hereby agrees to act in this capacity.

[Signature]

H99000007559

Prepared by: Christine Jacobsen
Southeast Accounting & Financial Services, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309