

P99000037312

April 20, 1999

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

RE: Elegance in Décor, Inc.

800002845838--0
-04/21/99--01045--016
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Sharon L. Oehler
Elegance in Décor, Inc.

Mailing Address or Corporation:

818 Silk Oak Terrace
Lake Mary, Florida 32746

(407) 330-2025

FILED
99 APR 21 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 26 1999

ARTICLES OF INCORPORATION

of

Elegance in Decor, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

Elegance in Decor, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
818 Silk Oak Terrace		
CITY	FLORIDA	ZIP
Lake Mary		32746

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Sharon L. Oehler	
ADDRESS	818 Silk Oak Terrace	
CITY	FLORIDA	ZIP
Lake Mary		32746

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: Elegance in Decor, Inc.

NAME	Sharon L. Oehler		
ADDRESS	818 Silk Oak Terrace		
CITY	Lake Mary	STATE	FL ZIP 32746
NAME	Martin P. Winger		
ADDRESS	818 Silk Oak Terrace		
CITY	LAKE Mary	STATE	FL ZIP 32746
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sharon L. Oehler		
ADDRESS	818 Silk Oak Terrace		
CITY	LAKE Mary	STATE	FL ZIP 32746
NAME	Martin P. Winger		
ADDRESS	818 Silk Oak Terrace		
CITY	LAKE Mary	STATE	FL ZIP 32746
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 19th day of April, 19 99.

Sharon L. Oehler (Signature)

Martin P. Winger (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Elegance in Decor, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 818 Silk Oak Terrace

LAKE Mary, FL 32746

has named Sharon L. Oehler

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of 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 accept the obligations of my position as registered agent.

Sharon L. Oehler
(Signature)

4/19/99
(Date)