Division of Corporations

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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : BLOCH & MINERLEY, P.L.

Account Number : I19980000064 Phone : (561)362-6699 : (561)447-9884 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Millennium Window Treatments, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight

Fax Audit #H990000109530

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

MILLENNIUM WINDOW TREATMENTS, INC.

Article II. Address

The mailing address of the Corporation is:

10018 Spanish Isle, Bay A-49 Boca Raton, FL 33498

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Kenneth L. Minerley, Esq. Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 205 Boca Raton, FL 33432

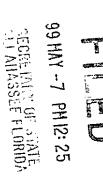
Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Leone Cohen Israel Schwartz

Kenneth L. Minerley, Florida Bar No. 521840 Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 205 Boca Raton, FL 33432 (561) 362-6699

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Kenneth L. Minerley, Esq. Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 205 Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 6, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 6, 1999.

KENNETH L (MINERLEY

Kenneth L. Minerley, Florida Bar No. 521840 Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 205 Boca Raton, FL 33432 (561) 362-6699

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION

MILLENNIUM WINDOW TREATMENTS, INC.

REGISTERED AGENT/OFFICE

Kenneth L. Minerley, Esq. Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 205 Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KENNETH L. MINERLEY

Kenneth L. Minerley, Florida Bar No. 521840 Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 205 Boca Raton, FL 33432 (561) 362-6699

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