

Division of Corporations

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P990000041647

Florida Department of State
Division of Corporations
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EFFECTIVE DATE

5-6-99

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Account Name : BLOCH & MINERLEY, P.L.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Millennium Window Treatments, Inc.

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

W-10728

B. McKnight MAY 07 1999

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

MILLENNIUM WINDOW TREATMENTS, INC.

EFFECTIVE DATE
5-6-99

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

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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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