

999 0000 87442

Chateau Decor Interiors LTD
336 English Lake Drive
Winter Garden, FL 34787

September 15, 1999

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

000002994750--4
-09/23/99--01040--018
122.50 *78.75

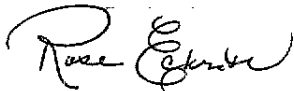
Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Chateau Decor Interiors LTD. If you have any questions, please contact me at the phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you aeon for your assistance in handling this matter.

Sincerely,



Rose Eckroth
Director

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 1999

ROSE ECKROTH
336 ENGLISH LAKE DR.
WINTER GARDEN, FL 34787

SUBJECT: CHATEAU DECOR INTERIORS LTD
Ref. Number: W99000022242

We have received your document for CHATEAU DECOR INTERIORS LTD and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 799A00047085

Please see changes on following pages. I hope this is O.K. now; I was mis-informed.

ARTICLES OF INCORPORATION
OF
Chateau Decor Interiors Inc

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:
Chateau Decor Interiors Inc

The principle place of business of this corporation shall be:
336 English Lake Dr. Winter Garden, Florida 34787

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
DIRECTORS

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Director: Rose Eckroth
336 English Lake Drive
Winter Garden, FL 34787

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

page 2

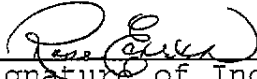
ARTICLES OF INCORPORATION
Chateau Decor Interiors INC

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Rose Eckroth
336 English Lake Dr.
Winter Garden, FL 34787

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st of September, 1999.



Signature of Incorporator

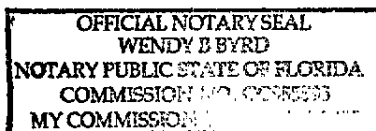
State of Florida at large

The foregoing instrument was acknowledged and sworn to before me this 21st of September 1999 by Rose Eckroth known as such, of Chateau Decor Interiors INC

Florida Driver License:




Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

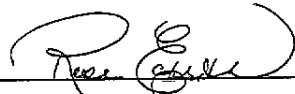
1. The name of the corporation is: Chateau Decor Interiors LNC
2. The name and address of the registered agent and office is:
Rose Eckroth, 336 English Lake Dr, Winter Garden, Florida 34787

Signature 
Corporate Officer

Title _____

Date _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 

Date _____

FILED
99 SEP 23 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA