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(941) 945-6131

October 20, 1999

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

Re: Hirsh Enterprises, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for the above named corporation and the certificate of designation of its registered agent and office. A check in the amount of \$87.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	35.00
Certificate of Status	<u>8.75</u>
Total	<u>\$87.50</u>

Please file the original of the enclosed articles of incorporation and return a Certified Copy and the Certificate of Status to me.

Sincerely,

*Paul D. Asfour*

Paul D. Asfour

Enclosures (3)

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION OF HIRSH ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

### ARTICLE ONE - NAME

The name of the corporation is:

Hirsh Enterprises, Inc.

### ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

1826 Trade Center Way  
Units G & H  
Naples, FL 34109

### ARTICLE THREE - CORPORATION DURATION

The duration of this corporation is perpetual.

### ARTICLE FOUR - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of:
  - a. Retail sales and installation of floorcovering, tile, draperies, shutters, counter tops and other related home decorating products;
  - b. Cleaning and maintaining products sold.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

### ARTICLE FIVE - CAPITALIZATION

The number of shares this corporation is authorized to issue is 100 (one hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (one dollar) per share.

### ARTICLE SIX - PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-

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empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE SEVEN - REGISTERED AGENT

The name and address of the initial registered agent is:

David R. Hirsh  
13270 Corbel Circle-Apt. 1714  
Fort Myers, FL 33907

#### ARTICLE EIGHT - DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of the person who is to serve as a member of the initial board of directors is:


<u>Name</u>	<u>Address</u>
David R. Hirsh	13270 Corbel Circle Fort Myers, FL 33907

#### ARTICLE NINE - INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
David R. Hirsh	13270 Corbel Circle Fort Myers, FL 33907

The undersigned incorporator has executed these Articles of Incorporation.



David R. Hirsh

Date

10/21/99

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

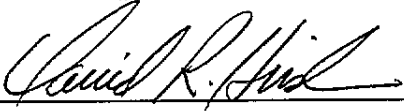
Hirsh Enterprises, Inc.

2. The name and address of the registered agent and office is:

David R. Hirsh  
13270 Corbel Circle  
Fort Myers, FL 33907

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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.



David R. Hirsh

10/21/99

Date