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12/7/99

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

300003071023--7 -12/15/99--01056--005 *****70.00 *****70.00

Dear Sirs:

Enclosed please find Articles of Incorporation for **DECORATIVE BY DESIGN**, **INC**. along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Yours truly,

ARTICLES OF INCORPORATION

The name of the corporation is: 1.

DECORATIVE BY DESIGN, INC.

SERVE IS AM SEC. The principal place of business and mailing address of corporation is:

BOX # 159, 2357 = 3 SOUTH TAMIAMI TR., VENICE, FL

- The corporation shall have the authority to issue 100,000,000 shares of common stock, in one class only, each with a par value of \$1.00.
- The registered agent of the corporation is WILLIAM C. HINTON and the registered address is 5648 HALE RD., VENICE, FL 34293
- The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

5648 HALE RD. VENICE, FL 34293 WILLIAM C. HINTON 5648 HALE RD. VENICE, FL 34293 DAWN M. HOLDER

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is WILLIAM C. HINTON whose address is 5648 HALE RD. VENICE, FL 34293

Dated December 01, 1999

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 am familiar with and accept the obligations of my position as registered agent.

Dated December 01, 1999