

Division of Corporations

Page 1 of 2

P00000058849

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000032405 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 4: 05

FLORIDA PROFIT CORPORATION OR P.A.

A BEAUTIFUL MEXI-DECOR STORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05 ⁴
Estimated Charge	\$70.00

B. McKnight JUN 16 2000

H 0 0 0 0 0 0 3 2 4 0 5

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: A BEAUTIFUL MEXI-DECOR STORE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8701 SW 132 ST
MIAMI, FL 33176

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID URIBE
8701 SW 132 ST
MIAMI, FL 33176

Prepared by: DAVID URIBE
8701 SW 132 ST
MIAMI, FL 33176
(305) 968-8899

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 4: 05

H 0 0 0 0 0 0 3 2 4 0 5

11 000 000 32405

**ARTICLE V
INCORPORATOR(S)**

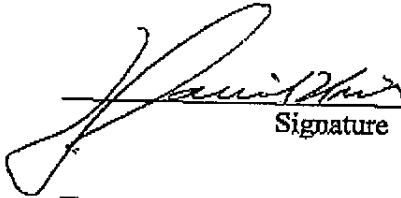
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID URIBE
8701 SW 132 ST
MIAMI, FL 33176

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JUNE, 2000



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 000 000 32405

H 000 000 32 405

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: A BEAUTIFUL MEXI-DECOR STORE, INC.

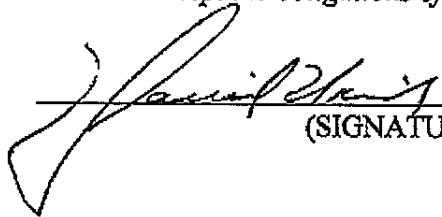
2. The name and address of the registered agent and office is:

DAVID URIBE
8701 SW 132 ST
MIAMI, FL 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 4: 05

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.



(SIGNATURE)

6-14-00
(DATE)

H 000 000 32405