

TRANSMITTAL LETTER

P01000037420

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

400003972424--6
-04/09/01--01071--013
*****78.75 *****78.75

SUBJECT: PALAZZO Decor, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JOSHUA S. MILLER Esq.
Name (Printed or typed)

9555 N. Kendall Dr. Suite 211
Address

MIAMI, FL, 33176
City, State & Zip

305-274-2922
Daytime Telephone number

01 APR -9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

374 4/12/07

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 APR -9 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PALAZZO DECOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

16538 SW. 103 LANE.
MIAMI, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FURNITURE SALES

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JUAN MONAGAS
16538 SW. 103 LANE
MIAMI, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN MONAGAS
16538 SW 103 LANE
MIAMI, FL 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

03/27/01
Date
03/27/01
Date