

PO2000004109
TRANSMITTAL LETTER

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

200004762402--6
-01/09/02--01042--001
*****78.75 *****78.75

SUBJECT: DECOROOM INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|---|---|
- ADDITIONAL COPY REQUIRED**

FROM: FOUAD OVEDIA
Name (Printed or typed)

7008 HOCH ISLE DR
Address

MIAMI LAKES FL 33014
City, State & Zip

305-926-7011
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 10: 00

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

1-14-02
WOC

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN -9 AM 10: 01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DECOROOM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18761 WEST DIXIE HWY NORTH MIAMI BEACH
FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FURNITURE & ACCESSORIES SALE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FOUAD OVEDIA

ARTICLE VI REGISTERED AGENT

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

FOUAD OVEDIA

7008 LOCH ISLE DR MIAMI LAKES FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FOUAD OVEDIA

7008 LOCH ISLE DR MIAMI LAKES FL 33014

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

Fouad Ovedia

Signature/Registered Agent

1-7-02

Date

Fouad Ovedia

Signature/Incorporator

1-7-02

Date