# Division of Corporations

### Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

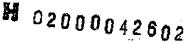
SPECIAL EVENT'S DECOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

EMPIRE CORP

305 541 3770

SECRETARY OF STANDING OF CORPORA



#### ARTICLES OF INCORPORATION

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SPECIAL EVENT'S DECOR, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: SPECIAL EVENT'S DECOR, INC.

#### ARTICLE !

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 1656 N.E. 205 TERR MIAMI, FL 33179

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporate

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA 9900 STIRLING ROAD SUITE 211 COOPER CITY, FL 33024

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT

PEDRO GARCIA

1656 NE 205 TERR

**MIAMI, FL 33179** 

VICE PRESIDENT

LESTER GARCIA

1656 NE 205 TERR

MIAMI, FL 33179

DIRECTOR

**NELSY GARCIA** 

1656 NE 205 TERR MIAMI, FL 33179

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#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 22<sup>TH</sup> day of FEBRUARY 2002

INCORPORATOR
Ray Stermont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## SPECIAL EVENT'S DECOR, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

Registered Agent

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