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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

TRANSMITTAL LETTER

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

SUBJECT: SOFF DECOR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: GORDON MESSADO
Name (Printed or typed)

16919 S.W. 54 COURT
Address

MIRIMAR, FL 33027
City, State & Zip

(954) 793-5455
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 28 AM 11:35

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

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:

SOFF DECOR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16919 S.W. 54 COURT, MIRIMAR, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING, INTERIOR DESIGN AND ANY OTHER LAWFUL BUSINESS IN FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GERZEL P. MESSADO, 16919 S.W. 54 COURT, MIRIMAR, FL 33027,
GORDON S. MESSADO, 16919 S.W. 54 COURT, MIRIMAR, FL 33027
SEAN S. MESSADO, 16919 S.W. 54 COURT, MIRIMAR, FL 33027

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GORDON S. MESSADO, 16919 S.W. 54 COURT, MIRIMAR, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GORDON S. MESSADO, 16919 S.W. 54 COURT, MIRIMAR, FL 33027

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

July 26 2004

Date



Signature/Incorporator

July 26 2004

Date