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TRANSMITTAL LETTER

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUL -5 AM 10:19

300001885403
-07/05/96--01077--003
****131.25 ****131.25

SUBJECT: ECO 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bernadette V. Upton
Name (printed or typed)
505 Lighthouse Drive
Address
North Palm Beach, fl. 33408
City, State & Zip
(561) 845-5433
Daytime Telephone number

5/7/10

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ECO DECOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

2555 PGA BLVD. NO: 59
PALM BEACH GARDENS, FL. 33410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bernadette V. Upton
505 Lighthouse Drive
North Palm Beach, Fl. 33408

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

Bernadette V. Upton
505 Lighthouse Drive
North Palm Beach, Fl. 33408

Mary Bellezza
3021 Monet Drive
Palm Beach Gardens, Fl. 33410

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

1 day of July, 1996.



Signature

Signature

Signature

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ECO DECOR , INC.

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

Bernadette V. Upton
(NAME)

505 Lighthouse Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Palm Beach, Fl. 33408
(CITY/STATE/ZIP)

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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.

Bernadette V. Upton
(SIGNATURE)

7/01/96
(DATE)