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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) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

shnir decorator, inc.

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H9900006532 ARTICLES OF INCORPORATION

OF

SHNIR DECORATOR, INC.

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

ARTICLE I NAME

The name of the corporation shall be: SHNIR DECORATOR, INC.

The principal place of business of this corporation shall be: 17890 W. Dixie Hwy., #304 N. Miami Beach FL 33160

SECRETARY OF SIME

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ 1.00 authorized to have outstanding at any one time is: 500 @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H99000006532

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126° 541–3980

305 541 3776 P.02/02

EMBIBE COBB

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SHOSHANA BELA PANIRY, PRESIDENT 17890 W. Dixie Hwy., #304 North Miami Beach FL 33160

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SHOSHANA BELA PANTRY 17890 W. Dixie Hwy., #304 North Miami Beach FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of March , 1999

Signature(s) of Incorporator(s)

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JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126

305 541 3770 P.03/04

EMPIRE CORP.

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: SHNIR DECORATOR, INC | <u>. </u> |
|--|--|--|
| 2. The name and address of the | registered agent and office is: | |
| SHOSHANA BE | LA PANIRY | |
| ע . 17890 W. | lixie Hwy., #304 | 99 MA SECRE TALLA |
| (P.O. B | OX NOT ACCEPTABLE) | ASS P |
| | Beach FL 33160 | ARY OF S |
| (| (CITY/STATE/ZIP) | 2: 2 ORIDA |
| ** | SIGNATURE (Corpora | te Officer) |
| | TITLE President | - |
| | DATE March 16, 199 | 9 |
| CORPORATION, AT THE PLACE DESIGNATION OF THIS CAPACITY, AND I FURTHER AG | CEPT SERVICE OF PROCESS FOR T GNATED IN THIS CERTIFICATE, I HERE REE TO COMPLY WITH THE PROVISION MPLETE PERFORMANCE OF MY DUTIES ON 607.325 FLORIDA STATUTES. | BY AGREE TO ACT IN NS OF ALL STATUTES |
| | SIGNATURE / | <i></i> |
| | (Registere | Agent) |
| | DATE March 16, 1999 | |
| JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAML FL 33126 | H990000 | 06532 |

202 241 3770 P. 04/04

EMPIRE CORP

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