## 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

TEX & DECOR, INC.

Certificate of Status	O THE RESERVE OF THE PERSON NAMED IN COLUMN 1
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8. McKnight | MAY 2 8 1999

# ARTICLES OF INCORPORATION OF TEX & DECOR, INC.

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Law of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

#### ARTICLE | NAME, ADDRESS AND AGENT

The name of this corporation shall be: TEX & DECOR, INC. here and after referred to as the corporation its principal office shall be located at: 4815 N.W. 79 Avenue #10 Miami, Florida 33166. Its Registered Agent shall be: Yolanda Jaramillo

#### ARTICLE II NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacts, promoted and carried on are to do any and all the things herein after mentioned, as fully and to the same extent as natural persons might of could, viz. A.- To carry on business in the United States of North America or any foreign Country of Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/or agent in any part of the world.

Prepared by: Y & A Professional Service, Inc. (305) 971-3340 12360 S.W. 132 Ct. #210 Miami, Florida 33186



#### ARTICLE III CAPITAL STOCK

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor of services at the fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

## ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall behind business shall not be less than ONE THOUSAND DOLLARS (1000.00)

#### ARTICLE V TERM OF EXISTENCE

### ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name an address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1,1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.

NAME

**ADDRESS** 

TITLE

CARLOS A. PINEDA

4815 N.W. 79 Avenue #10 Miami, Fl. 33166

PRESIDENT SECRETARY

## ARTICLE VIII SUBSCRIBERS

NAME

TITLE

SHARES

CARLOS A. PINEDA

PRESIDENT

100.%

#### ARTICLE IX BY - LAWS

CARLOS A. PINEDA

\_PRESIDENT

## CERTIFICATE OF DESIGNATION 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:

TEX & DECOR, INC.

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

YOLANDA JARAMILLO 12360 S.W. 132 CT #210 MIAMI, FLORIDA 33186 99 MAY 28 AN IO: 33

17, 1200

Signature: >

CARLOS A. PINEDA PRESIDENT

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

POLANDA JARAMILLO REGISTERED AGENT