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FLORIDA PROFIT CORPORATION OR P.A.

amar, arte Y decoracion, inc.
Love, Art & Decoration, Inc.

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**ARTICLES OF INCORPORATION
OF**

AMAR, ARTE Y DECORACCION, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is AMAR, ARTE Y DECORACCION, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the execution hereof.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall have a value of \$1.00 per share.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 3868 N.E. 169th Street, #402, North Miami Beach, FL 33160, and the name of its initial registered agent at such address is Alberto M. Rodriguez. The principal office and mailing address of the corporation is 3868 N.E. 169th Street, #402, North Miami Beach, FL 33160.

This instrument prepared by:
Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7651

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ARTICLE SIX - BOARD OF DIRECTORS

The number of directors constituting the Board of Directors shall be no less than one (1) and no more than five (5), unless specifically amended by majority vote of the shareholders of all outstanding stock. The initial directors of the corporation shall be appointed by the incorporation no later than thirty (30) days from the date of incorporation.

ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

Alberto Manuel Rodriguez 3868 N.E. 169th St. #402, N. Miami Bch, FL 33160
Miriam Ayala 3868 N.E. 169th St. #402, N. Miami Bch, FL 33160

ARTICLE EIGHT - OFFICERS

That the initial officers and directors of the corporation are as follows:

Alberto Manuel Rodriguez President/Director
Miriam Ayala Secretary/Treasurer

ARTICLE NINE - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

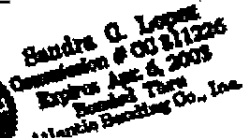
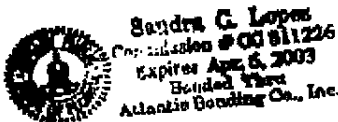
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7th day of July, 1999.

Handwritten signatures of Alberto M. Rodriguez and Miriam Ayala over horizontal lines.

STATE OF FLORIDA: COUNTY OF MIAMI-DADE:

SWORN TO and subscribed before me on this 7th day of July, 1999, by Alberto M. Rodriguez and Miriam Ayala, who are personally known to me and who did take an oath.

Handwritten signature of Sandra C. Lopez over a horizontal line, followed by her printed name and title as Notary Public.



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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, ALBERTO RODRIGUEZ, and hereby acknowledges his appointment as the registered agent of AMAR, ARTE Y DECORACCION, INC., and he is familiar with, and accepts, the obligations of that position.


ALBERTO RODRIGUEZ

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