

TRANSMITTAL LETTER

PO0000024272

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

SUBJECT: 1^o AMAZON Wall Paper Corp.
2^o AMAZON PAINTING Corp.

(Proposed corporate name - must include suffix)

400003141434--1
-02/21/00--01101--003
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LEO FERNANDO CITRANGULO
Name (Printed or typed)

935 Harbor' INN Dr.
Address

Coral Springs FL 33071
City, State & Zip

954-575 9002 - 954. 6488665
Daytime Telephone number

00 MAR -8 AM 10: 15
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 2000

LEO FERNANDO CITRANGULO
935 HARBOR INN DR.
CORAL SPRINGS, FL 33071

SUBJECT: (1) AMAZON WALLPAPER CORP. (2) AMAZON PAINTING CORP.
(3) AMAZON PAINTING OF FLORIDA CORP.
Ref. Number: W00000005203

We have received your document for (1) AMAZON WALLPAPER CORP. (2) AMAZON PAINTING CORP. (3) AMAZON PAINTING OF FLORIDA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The three choices of names you have listed are all available for filing, please choose one and list that name in article I.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 800A00010239

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AMAZON Wall Paper Corp.

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00 MAR -8 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

935 HARBOR INN DR.
CORAL SPRINGS FL 33071

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

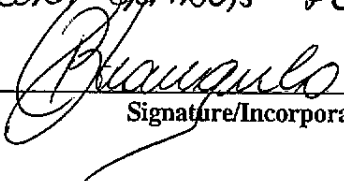
The name and Florida street address of the initial registered agent are:

935 HARBOR INN DR.
CORAL SPRINGS FL 33071 LEO FERNANDO CITRANGULO

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LEO FERNANDO CITRANGULO
935 HARBOR INN DR.
CORAL SPRINGS FL 33071


Signature/Incorporator

Feb 17 2000
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

Feb 17 2000
Date