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Account Name : EMPIRE CORPORATE KIT COMPANY
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00 MAY 10 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DECORAYA, INC.

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ARTICLES OF INCORPORATION FOR
DECORAYA, INC.

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **DECORAYA, INC.**

ARTICLE II: PRINCIPAL OFFICE

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

DECORAYA, INC.
808 BRICKELL KEY DRIVE, #401
MIAMI, FLORIDA 33131

ARTICLE III: PURPOSE

The purpose of this corporation shall be: **INTERNET BUSINESS**

ARTICLE IV: CAPITAL STOCK

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

1000 SHARES OF COMMON STOCK WITH A PAR VALUE
OF \$1.00 EACH

THIS INSTRUMENT PREPARED BY:
EDUARDO J. GARCIA, ESQ.
1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 702
MIAMI, FLORIDA 33131
Florida Bar # 19526
(305) 358 4800

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDUARDO ARANA
808 BRICKELL KEY DRIVE, #401
MIAMI, FLORIDA 33131

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

EDUARDO ARANA
808 BRICKELL KEY DRIVE, #401
MIAMI, FLORIDA 33131

RODRIGO DIAZ DE LEON
MONTE DEL ARAMO #16
JARDINES DE LA MONTANA
MEXICO CITY, MEXICO 14210

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

| | |
|-----------------|----------------------|
| President - | EDUARDO ARANA |
| Vice-President- | RODRIGO DIAZ DE LEON |
| Treasurer- | EDUARDO ARANA |
| Secretary- | EDUARDO ARANA |

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ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

EDUARDO ARANA, 808 BRICKELL KEY DRIVE, #401, MIAMI, FLORIDA 33131

The undersigned has/have executed these Articles of Incorporation this 9 day of May, 2000.

E. Arana

EDUARDO ARANA, as INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

E. Arana

EDUARDO ARANA, as REGISTERED AGENT

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