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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FILED
00 JAN 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AD&I ART DESIGN & INTERIORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

N. Culligan JAN 21 2000

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: AD&I ART DESIGN & INTERIORS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

20533 BISCAYNE BLV #264
AVENTURA, FL 33180-1529

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated 1/COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR CARAVAGIO
20533 BISCAYNE BLV #264
AVENTURA, FL 33180-1529

Prepared By: VICTOR CARAVAGIO
20533 BISCAYNE BLV #264
AVENTURA, FL 33180-1529
305-682-0880

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TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTOR CARAVAGIO
20533 BISCAYNE BLV #264
AVENTURA, FL 33180-1529

DIRECTOR & PRESIDENT

ORIANA ORDAZ
20533 BISCAYNE BLV #264
AVENTURA, FL 33180-1529

VICE-PRESIDENT

ALCIDES BALLADARES
20533 BISCAYNE BLV #264
AVENTURA, FL 33180-1529

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of January 2000


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: AD&I ART DESIGN & INTERIORS, INC.

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

VICTOR CARAVAGIO
20533 BISCAYNE BLV #264
AVENTURA, FL 33180-1529

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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.

Victor Caravagio
(SIGNATURE)

01/20/00
(DATE)

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