

P000000 49522

TRANSMITTAL LETTER

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

SUBJECT: FUENTES INTERIOR DESIGN, INC.
(Proposed corporate name - must include suffix)

800003252428--4
-05/15/00--0111--006
****131.25 *****87.50

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

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 AM 7:55

FILED

FROM: TAXPLUS & ACCOUNTING, INC
Name (printed or typed)

4445 W 16TH AVE, STE 601
Address

HIWALEAH, FL, 33012
City, State & Zip

(305) 226-9553 OR 436-1209.
Daytime Telephone number

ATTN: ARNIE HERNANDEZ

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

FILED

00 MAY 15 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be FUENTES INTERIOR DESIGN, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 17721 SW 109th Ave, Miami, Fl. 33157.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (\$100.00) one dollar shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Pablo Fuentes, whose address is 17721 SW 109th Ave. Miami, Fl. 33157.

ARTICLE V. INCORPORATOR(S)

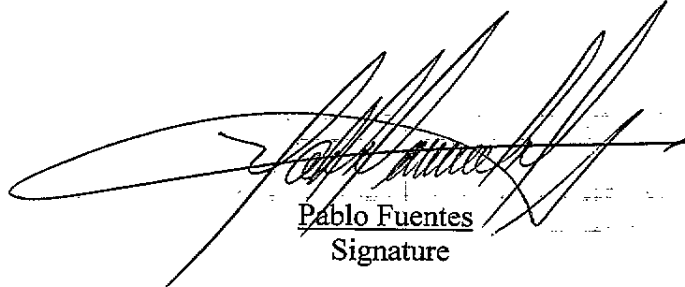
See instructions for officers/directors

The name and post office address of the initial Director and Officer of the corporation is:
OFFICERS AND SPECIFIC ADDRESS

Director/President/Secretary Pablo Fuentes
17721 SW 109th Ave.
Miami, Florida. 33157.

The corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

The undersigned incorporator(s) have executed these Articles of Incorporation this second day of May, 2000.


Pablo Fuentes
Signature

**CERTIFICATE OF DESIGNATION OF
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: FUENTES INTERIOR DESIGN, INC.

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

PABLO FUENTES
(Name)

17721 SW 109TH AVE.
Mail Drop NOT Acceptable

MIAMI FL. 33157
(City/State/\ zip)

00 MAY 15 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

05/8/00
DATE