

Division of Corporations

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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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FLORIDA PROFIT CORPORATION OR P.A.

ARTE & CRISTAL INTERNATIONAL, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ARTE & CRISTAL INTERNATIONAL, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

ARTE & CRISTAL INTERNATIONAL, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

Name:

ARTE & CRISTAL INTERNATIONAL, CORP.

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BEATRIZ KORALES
4080 S.W. 84 AVE
MIAMI, FL. 33149
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

DIEGO FERNANDO FREYRE CARDONA
10420 S.W. 155 TERR.
MIAMI, FL 33157

The principal office shall be:

10420 S.W. 155 TERR
MIAMI, FL 33157

The stock holder for this coporation are :

ARTE & CRISTAL DECORACIONES 100 % shares
Calle 41 # 11C-19
Cali, Colombia

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

DIEGO FERNANDO FREYRE CARDONA
10420 S.W. 155 TERR.
MIAMI, FL. 33157

PRESIDENT

ELVIN FREYRE CARDONA
10420 S.W. 155 TERR.
MIAMI, FL. 33157

VICEPRESIDENT

GLORIA CARDONA
10420 S.W. 155 TERR.
MIAMI, FL. 33157

SECRETARY

The name and address of the incorporator executing these articles of incorporation

DIEGO FERNANDO FREYRE CARDONA
10420 S.W. 155 TERR.
MIAMI, FL. 33157

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 06 day of SEPTEMBER, 2000


DIEGO FERNANDO FREYRE CARDONA
PRESIDENT

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

Pursuant to the provision of sections 607.0501 or 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:

ARTE & CRISTAL INTERNATIONAL, CORP.

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

**DIEGO FERNANDO FREYRE CARDONA
10420 S.W. 155 TERR.
MIAMI, FL. 33157**

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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 AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Diego F. Freyre C.

Dated: SEPTEMBER 27, 2000

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