

PROPOSED 116218

TRANSMITTAL LETTER

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

FILED
00 DEC 15 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FL 32305

SUBJECT: Bois Designs, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003502949--6
-12/15/00-01101-015
*****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: Bois Designs, Inc. (Jorge Menéndez)
Name (Printed or typed)

701 Brickell Key Blvd. suite #2607
Address

Miami, FL 33131
City, State & Zip

(305) 373-4681
Daytime Telephone number

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

12-21
100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bois Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: Principal Place of Business: Florida

701 Brickell Key Blvd.

Suite #2607

Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy, design, market, manufacture and sell furnisher and accessories; as well as provide interior design services.

ARTICLE IV SHARES

The number of shares of stock is:

one million shares (1,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jorge L. Menéndez [701 Brickell Key Blvd.

Beatriz E. Calero [Suite #2607
Miami, FL 33131.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jorge L. Menéndez

701 Brickell Key Blvd.

Suite #2607

Miami, FL 33131.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge L. Menéndez

701 Brickell Key Blvd.

apt. 2607

Miami, FL 33131.

Article VIII - Effective Date

The effective Date for
Bois Designs, Inc. will
be: January 1, 2001.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jorge Menendez
Signature/Registered Agent Jorge L. Menendez

12/12/00
Date

Jorge Menendez
Signature/Incorporator Jorge L. Menendez

12/12/00
Date