Division of Corporation

101000006014

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CENTERPIECE DESIGNS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF CENTERPIECE DESIGNS, INC.

DIVISION OF CORPORATIONS

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ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Centerpiece Designs, Inc.

ARTICLE II - DURATION

The corporation shall have a PERPETUAL existence unless dissolved according to law. Corporate existence shall commence upon filling of Articles of Incorporation with the Secretary of State for the State of Florida.

ARTICLE III - PURPOSE OF CORPORATION

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida. The general nature and objectives of this corporation shall be as follows:

- 1) To provide decorating consulting services, and
- To provide floral designs for weddings, reception halls, churches, banquets and special events

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name of the corporation's initial registered agent is Ms. Charvette Williams. The address of this corporation's registered agent is 13526 N.W. 7th Street, Plantation, Florida 33325. The address for the principal place of business is 13526 N.W. 7th STREET, PLANTATION, FLORIDA 33325.

ARTICLE V - CAPITAL STOCK

The corporation shall be authorized to issue one thousand (1000) shares of stock with a par value of one dollar (\$1),

ARTICLE VI - INCORPORATORS / SUBSCRIBERS AND OFFICERS

The names and addresses of the incorporators / subscribers and officers are as follow:

<u>NAME</u>

OFFICE / TITLE

ADDRESS

CHARVETTE WILLIAMS

PRESIDENT &

13526 N.W. 7TH STREET

SECRETARY

PLANTATION, FLORIDA 33325

CARLTON WILLIAMS

VICE-PRESIDENT &

13526 N.W. 7TH STREET

TREASURER

PLANTATION, FLORIDA 33325

ARTICLE VII - BY-LAWS AND MANNER OF ELECTION OF DIRECTORS

By-Laws of this corporation will be herein after adopted at the first meeting of the officers and subscribers of these articles of incorporation. The manner of election of directors will be stated in the By -Laws of the corporation.

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these articles of incorporation may be proposed by a resolution from the subscribers and officers. Amendments will only become effective if a quorum of the officers and subscribers approve.

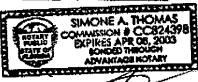
CHARVETTE WILLIAMS

CARLTON WILLIAMS

STATE OF FLORIDA)
COUNTY OF BROWARD) 55:

BEFORE ME, the undersigned authority, personally appeared CHARVETTE WILLIAMS AND CARLTON WILLIAMS, to me known to be the persons described in and who executed the foregoing Certificate of Incorporation, and who acknowledges before me according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Broward County, Florida, this 15. day of December 2000.



NOTARY <u>PUBLIC</u> STATE OF FLORIDA

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In compliance with Section 48.091 of the Florida Statues, the following is submitted as the official name of the corporation:

CENTERPIECE DESIGNS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

CHARVETTE WILLIAMS

STATE OF FLORIDA)
COUNTY OF BROWARD)

REFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared, ______, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid.

This 18 day of December, 2000.

SIMONE A. THOMAS
COMMISSION & CC824398
EXAMP
EXAMP
EXPRESS APR 08, 2003

NOTARY PUBLIC STATE OF FLORIDA DIVISION OF CORPORATIONS