TO

01-20-2001 02:26PM Division of Corporations

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:

: JAMES ACCOUNTING & TAX PRACTICE, INC. Account Name

.Account Number : I2000000159 Phone : (305) 595-2886 Fax Number : (305)595-2898

FLORIDA PROFIT CORPORATION OR P.A.

Deco Design Kitchen Cabinets, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 1 |
| Page Count | (05) |
| Estimated Charge | \$78.75 |

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B. Mchille

TO

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ARTICLES OF INCORPORATION OF

Deco Design Kitchen Cabinets, Inc.

The undersigned subscribers to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities; and to that end, sets forth by these Articles:

ARTICLE I - NAME

The name of this corporation is **Deco Design Kitchen Cabinets**, Inc. (hereinafter referred to as the "Corporation") and its mailing address is 10749 SW 104 St., Miami FL 33196

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 50,000 One Dollar (\$1.00) par value stock, which shall be designated "Common Shares"

THIS DOCUMENT PREPARED BY: JAMES Accounting & Fax Practice; PA. 10749 SW 104TH STREET MIAMI, FL 33176

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SECRETARY OF STATE

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ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Julio Evangelista and the address is 9872 Hammocks Blvd, Miami FL 33196

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

ADDRESS

Julio Evangelista

9872 Hammocks Blvd #106

Miami FL 33196

Isabelita Evangelista

9872 Hammocks Blvd. \$106

Miami FL 33196

(a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.

(b) The business affairs of this Corporation shall be managed by the Board of Directors.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE IX - INCORPORATIONS

The name of the person signing these Articles is Julio Evangelista.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20% day of kerneary, 2001

Incorporator

ΤO

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Deco Design Kitchen Cabinets, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE, AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES 607.034, THE FOLLOWING IS SUBMITTED:

That Deco Design Kitchen Cabinets, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the city of Miami, County of Dade, State of Florida, has named Julio Evangelista, whose address is 9872 Hammocks Blvd., in the city of Miami, county of Dade, state of Florida as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 20-16

DAY OF Jamus

2001

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