

P01000234235

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900003818589--9
-03/08/01--01050--003
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BELLISIMA DECOR INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

FILED
 01 MAR -8 AM 11:47
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/8

DIVISION OF CORPORATION
 01 MAR -8 AM 10:16

Examiner's Initials

ARTICLES OF INCORPORATION
OF

BELLISIMA DECOR INC.

FILED
01 MAR -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is BELLISIMA DECOR INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of Dollar (1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is , 6465 SW 95 AVE MIAMI FL. the name of the initial registered agent of this corporation at that address is .

MAURA L. MERLIN
6465 S.W. 95TH AVE.
MIAMI, FL. 33173

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

MAURA L. MERLIN
6465 S.W. 95TH AVE.
MIAMI, FL. 33173

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President

MAURA L. MERLIN
6465 S.W. 95TH AVENUE
MIAMI, FL. 33173

Vice-President

MAURA L. MERLIN
6465 S.W. 95TH AVE.
MIAMI, FL. 33173

Secretary

MAURA L. MERLIN
6465 S.W. 95TH AVE.
MIAMI, FL. 33173

Treasurer

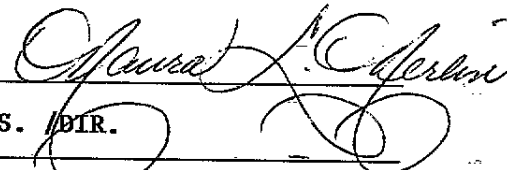
MAURA L. MERLIN
6465 S.W. 95TH AVE.
MIAMI, FL. 33173

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

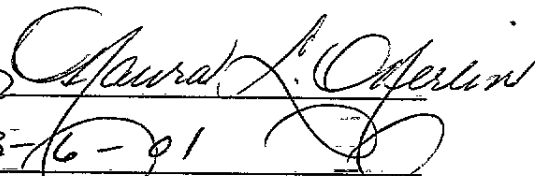
Persuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **BELLISIMA DECOR INC.**
2. The name and address of the registered agent and office is:

MAURA L. MERLIN
6465 S.W. 95TH AVE.
MIAMI, FL. 33173

SIGNATURE  _____
TITLE **PRES. /DIR.** _____
DATE **3-6-01** _____

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.

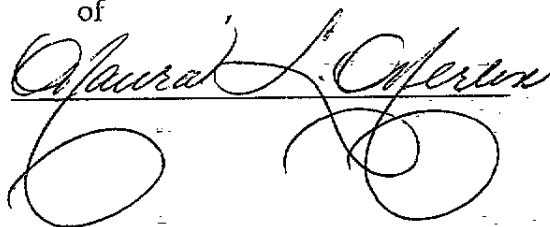
SIGNATURE  _____
DATE **3-6-01** _____

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles
is:

MAURA L. MERLIN
6465 S.W. 95TH AVE.
MIAMI, FL. 33173

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this of



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SECRETARY OF STATE
TALLAHASSEE FLORIDA