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6/1/01 Cecilia

Comprehensive Business Service

8181 N.W. 36 Street #20F

Miami, FL 33166

City State ZIP Phone

(305) 594-2637A

VALIDATION ONLY

2001 JUN 15 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

CORPORATION(S) NAME

Decora Concepts and Designs, Inc.



Empire Toll Free: 1-800-432-3028

01 JUN -6 AM 9 21
DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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W01-12853
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 7, 2001

EMPIRE

MIAMI, FL

SUBJECT: DECORA CONCEPTS AND DESIGNS, INC.
Ref. Number: W01000012883

Please accept our apology for failing to mention this in our previous letter.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 401A00034997

RECORDED
01 JUN 15 PM 9 26
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 6, 2001

EMPIRE

MIAMI, FL

SUBJECT: DECORA CONCEPTS AND DESIGNS, INC.
Ref. Number: W01000012883

We have received your document for DECORA CONCEPTS AND DESIGNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please correct last page.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 501A00034518

RECEIVED
01 JUN -7 AM 10:44
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

DECORA CONCEPTS AND DESIGNS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is DECORA CONCEPTS AND DESIGNS, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

808 Moffett, St., #6
Hallandale, FL 33009

The name of the registered agent of such address is:

Jaime Pereira

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

808 Moffett Street, #6
Hallandale, FL 33009

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Jaime Pereira
808 Moffett Street, #6
Hallandale, FL 33009

Jose Ferreira
615 W. 68 Street, #105
Hialeah, FL 33014

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Jaime Pereira	President and Treasurer
808 Moffett Street, #6	
Hallandale, FL 33009	

Jose Ferreira	Vice-President and Secretary
615 W. 68th Street, #105	
Hialeah, FL 33014	

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Jaime Pereira
808 Moffett Street, #6
Hallandale, FL 33009

ARTICLE XII

The names and addresses of the subscriber(s) to these Articles of Incorporation and the number of shares of common stock he (they) agree to take are:

Jaime Pereira	50 Shares, 50 %
808 Moffett Street, #6	
Hallandale, FL 33009	

Jose Ferreira	50 Shares, 50 %
615 W. 68 th Street, #105	
Hialeah, FL 33014	

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of June, 2001.

Signature: _____


JAIME PEREIRA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant 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: DECORA CONCEPTS AND DESIGNS, INC.
2. The name and address of the registered agent are:

JAIME PEREIRA
808 Moffett Street, #6
Hallandale, FL 33009

SIGNATURE: 

TITLE: President

DATE: 6-1-01

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: 6-1-01