

PH1000074193

OFFICE USE ONLY (Amended)

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)

OFFICE USE ONLY

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

1. CASA BELLA DECOR, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 400004501774--2
-07/27/01--01034--010
*****78.75 *****78.75

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
01 JUL 27 AM 10:00
DIVISION OF CORPORATIONS

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

FILED
01 JUL 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

7/27

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CASA BELLA DECOR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**13707 N.W. 18 STREET
PEMBROKE PINES, FL 33028**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOEMIL C. TABRAUE
13707 N.W. 18 STREET
PEMBROKE PINES, FL 33028**

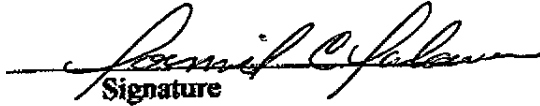
FILED
01 JUL 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOEMIL C. TABRAUE
13707 N.W. 18 STREET
PEMBROKE PINES, 33028

The undersigned incorporator has executed these Article of Incorporation
this 26 day of JULY 2001.


Signature

ARTICLE VI - DIRECTOR(S)

The name and street address of the directors to these Articles of Incorporation is (are):

JOEMIL C. TABRAUE (PRESIDENT)
13707 N.W. 18 STREET
PEMBROKE PINES, FL 33028

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

FILED
01 JUL 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA