

PO1000075904

Requester's Name

LAW OFFICE

MARK A. VALENTINE, P.A.

OFFICE AT BAY POINT
4770 BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FLORIDA 33137-3252

Office Use Only

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

400004506744--0

-07/30/01--01078--005

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 JUL 30 AM 11:03

FILED

Examiner's Initials

8/2/01

ARTICLES OF INCORPORATION

FILED

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

2001 JUL 30 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: NAME

The name of this corporation shall be: DECOR INSTALLERS, INC.

Article II: PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation shall be: 1201 N.E. 146th Street, North Miami, Florida 33161

Article III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000 shares at \$1.00 par value

Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: GODFREY DIXON whose address is: 1201 N.E. 146th Street, North Miami, Florida 33161

Article V: INCORPORATOR(S)

The name, street address and office of the incorporator to these Articles of Incorporation are as follows:

Godfrey Dixon (President)
1201 N.E. 146th Street
North Miami, Florida 33161

The undersigned incorporators have executed these Articles of Incorporation this

25 day of July, 2001.

Godfrey Dixon
Godfrey Dixon

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

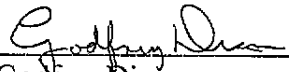
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
2001 JUL 30 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

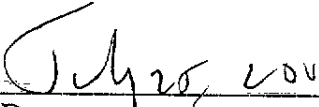
1. The name of the corporation is: DECOR INSTALLERS, INC.
2. The name and address of the registered agent and office is:

1201 N.E. 146th Street, North Miami, Florida 33161

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 to act in the 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.



Godfrey Dixon



Date