

P010000084598

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

FILED
01 AUG 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800004557518--2
-08/27/01--01065--012
*****78.75 *****78.75

SUBJECT: DÉCOR - A - CRETE, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a money order for \$78.75.

FROM: Kefren Arjona
6651 NW 174th Lane
Miami, FL 33015
(305)512-9900

6
paw
8/27/01

FILED

01 AUG 27 PM 3: 20

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part II, "Closed Corporation", Chapter 607, of the Florida statutes as currently and shall hereafter be in force and in effect, to the extent that the aforementioned provisions of Part II "Closed Corporation" Chapter 607, of the Florida statutes, are not applicable thereto and in conflict therewith.

ARTICLE I NAME

The name of the Corporation is: **DÉCOR-A-CRETE , INC.**

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of the shares of stock the Corporation is authorized to have issued and outstanding at any one time is 500 shares of non-assessable common stock having a nominal value of One Dollar and zero cents (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall commence is no less than Five Hundred Dollars and zero cents (\$500.00).

ARTICLE V TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI ADDRESS

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

15165 NW 77th Ave. Suite 1006
Miami Lakes, FL 33014

The Corporation may move its principal office places within and without the State of Florida.

ARTICLE VII MANAGEMENT

The business of the Corporation shall be managed by the Board of Directors. Any action required or permitted by Part I or Part II, Chapter 607 of the Florida Statutes; shall be taken by a majority vote of the Board of Directors.

The Director shall be elected by the stockholders by majority vote. Each stockholder shall be entitle to one vote for each issued and outstanding share of which he, she or it, is the record owner.

ARTICLE VIII SUBSCRIBER

The name, street address and number of shares subscribed by the initial subscriber(s) to these Articles of Incorporation are:

Name:	Kefren Arjona
Address:	6651 NW 174 th Lane. Miami, FL 33015
Number Shares:	500

The initial subscriber certifies that in consideration for the stock for which the Corporation will begin business as set forth in Article IX hereof.

ARTICLE IX EXISTENCE

The Corporation shall exist on the 09-08-2001, such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE X AMENDMENTS

The Corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

ARTICLE XI BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal by-laws or stockholders agreement in place of by-laws concerning all matters and things as long as such by-laws or agreements are not in conflict with these Article of Incorporations they are now or hereafter in force and effect.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

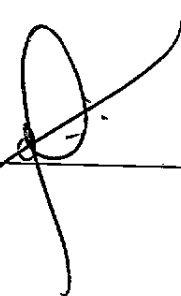
The following is submitted, in compliance with Chapter 48.091 of the Florida Statutes:

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at:

15165 NW 77th Ave. Suite 1006
Miami Lakes, FL 33014
County of Miami-Dade
State of Florida

Has named Kefren Arjona, resident of, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

IN WITNESS HEREOF, I, the undersigned subscriber, being the original subscriber to the capital stock herein above described for the purpose of forming a corporation to do business both within and outside the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and so agree to receive the number of shares herein set forth, and hereunto set hand and seal this 8th day of September, 2001



Kefren Arjona

OFFICERS

Christopher Galindez
6651 NW 174th Lane
Miami, FL 33015

President

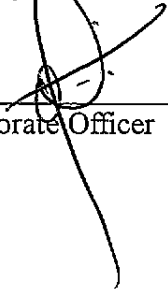
DIRECTORS

Kefren Arjona

Chairman of the Board

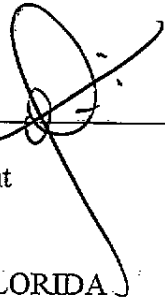
Kefren Arjona

By Corporate Officer




ACCEPTANCE

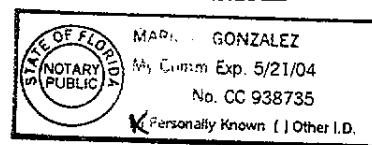
I agree as resident agent to accept service of Process; to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of place in office as required by law.


Kefren Arjona
Resident Agent

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, personally appeared Kefren Arjona to me well known to be the individual described in and whom executed the foregoing Articles of Incorporation and acknowledges before me that he executed for purpose therein expressed.


Notary Public
State of Florida



☒ Personally Known to Me or
ID Type _____

FILED
01 AUG 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA