

Division of Corporations

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**P01000090265****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : LOUIS N. SCHOLNIK, P.A.  
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**FLORIDA PROFIT CORPORATION OR P.A.****Decor Bath & Kitchen, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
DÉCOR BATH & KITCHEN, INC.**

ARTICLE I - NAME

The name of this corporation is DÉCOR BATH & KITCHEN, INC. The principal office and mailing address of this corporation is: 2801 NW 55 Court, Bay #4, Fort Lauderdale, FL 33309.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 2801 NW 55 Court, Bay #4, Fort Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at that address is CELIO F. CARRIEGO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The names and addresses of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Celio F. Carriego	2801 NW 55 Court, Bay #4 Fort Lauderdale, FL 33309.
John Paul Carriego	2801 NW 55 Court, Bay #4 Fort Lauderdale, FL 33309.

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Celio F. Carriego	2801 NW 55 Court, Bay #4 Fort Lauderdale, FL 33309.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

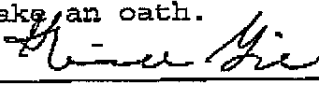
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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

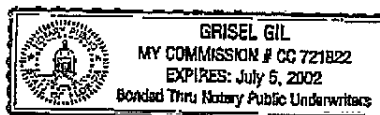
  
\_\_\_\_\_  
CELIO F. CARRIEGO

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of SEPTEMBER, 2001, by CELIO F. CARRIEGO, who is personally known to me, or who has produced \_\_\_\_\_ as identification, and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

## DÉCOR BATH &amp; KITCHEN, INC.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

DÉCOR BATH & KITCHEN, INC., desiring to organize under the  
laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at City of Fort  
Lauderdale, County of Broward, State of Florida, has named CELIO F.  
CARRIEGO, located at 2801 NW 55 Court, Bay #4, Fort Lauderdale, FL  
33309 as its agent to accept service of process within the State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.  
Further, I am familiar with and accept the obligations provided for  
in Florida Statute 607.0505.

BY:   
CELIO F. CARRIEGO

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