

214 SECOND STREET NORTH SAINT PETERSBURG, FL 33701 727-894-7500 FAX: 727-894-7555

MAILING ADDRESS: P.O. Box 2245 SAINT PETERSBURG, FL 33731-2245

September 11, 2001

E-MAIL: mwcpa@mindspring.com

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED 7000 1530 0000 3346 3683

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

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RE: Incorporation of Art & Deco, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Art & Deco, Inc. to be incorporated, as well as a filing fee check in the amount of \$70. We look forward to your confirmation letter. Please feel free to contact this office with any questions.

Sincerely yours,

May/Wong Chou

Attorney at Law

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 SEP 25 PM 1: 01

SECRETARY OF STATE TALLAHASSEE FLORIDA

September 18, 2001

MAY-WONG CHOU, ESQ. POST OFFICE BOX 2245 SAINT PETERSBURG, FL 33731-2245

SUBJECT: ART & DECO, INC. Ref. Number: W01000021589

We have received your document for ART & DECO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 601A00052162

ARTICLES OF INCORPORATION

OF

ALBERT DECO, INC.

2001 SEP 25 PM 1: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned desiring to form a corporation for profit, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

ALBERT DECO, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purposes for which it is formed is any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222

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ARTICLE FOUR

The maximum amount of capital stock, which the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. Share ownership is as follows:

Jesus Alberto Calderon Hernandez-1,000 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$1,000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Jesus Alberto Calderon Hernandez - Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation

is:

1804 Sunset Point Road #P

Clearwater, FL 33755

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ARTICLE EIGHT

The officers of the corporation shall be:

President, Vice-President, Treasurer, Secretary – Jesus Alberto Calderon Hernandez

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Jesus Alberto Calderon Hernandez

1804 Sunset Point Road #P

Clearwater, Florida 33755

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Jesus Alberto Calderon Hernandez –1804 Sunset Point Road#P,Clearwater,Florida 33755

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual written agreement of all stockholders.

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ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this _i_ day of September 2001.

Jesus Alberto Calderon Hernandez

2001 SEP 25 PM 1: 01
SECRETARY OF STATE
TALLAHASSEF FIRMA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, JESUS ALBERTO CALDERON HERNANDEZ, hereby accept designation as Registered Agent on this <u>II</u> day of September 2001.

Jesus Alberto Calderon Hernandez

1804 Sunset Point Road #P

Clearwater, Florida 33755

Prepared by: May-Wong Chou, Esq., FB# 0008222

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