# b1000101543

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000107826 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

L'EXCELLENCE INTERIOR'S INC.

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



FLORIDA DEPARTMENT OF STATE Katherine Herris Secretary of State

October 19, 2001

FAS-T

SUBJECT: L'EXCELLENCE INTERIOR'S INC.

REF: W01000024093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

On the certificate page in the paragraph of the acknowledgment it reads to accept service of process for the above state people you need to remove state people and there is no registered agent address.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

FAX Aud. #: H01000107826 Letter Number: 501A00057562

SECRETARY OF STATE
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION 01 007 19 AMII: 00 OF L'EXCELLENCE INTERIOR'S INC.

THE UNDERSIGNED incorporate hereby makes, acknowledges and files whit the Department Of State: this corporation is for profit in accordance with the Law of the State of Florida.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

### L'EXCELLENCE INTERIOR'S INC.

#### ARTICLE II NATURE OF BUSINESS

The nature of the business to be transacted by the Corporation shall be to engage in any lawful Act permitted under the laws of the United States of America and of the State of Florida as limited by The provision of the Florida Corporation Act.

#### ARTICLE III CAPITAL STOCK

The maximum number of share of capital stock authorized to be issued by this corporation shall be one thousand shares of stock and its part value. (\$1.00 per share value)

Each of said shares of stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall be no less than ONE THOUSAND DOLLARS (\$ 1000.00)

#### ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI. PRINCIPAL OFFICE

The following shall be the address of the principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

13250 SW 88 TERR MIAMI, FL 33786

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have not less than one director initially. The manber of directors may be increased or diminished from time to time, by the by laws adopted by the stockholders. The name and street address of the members of the first Board of Directors are:

TOMAS HERMINIO FERNANDEZ PRESIDENT & TREASURY

4350 SW 11 ST MIAMI, FL 33143

#### ARTICLE VIII SUBSCRIBERS

The name and address of the subscribers of this Articles of Incorporation and the number of shares of stock which are agree to take are:

TOMAS HERMINIO FERNANDEZ 100 %

4350 SW 11 ST Mianu, FL 33134

# ARTICLE IX AMENDMENT

This articles of the incorporation may be amendment in the manner provide by law. The president shall approve every amendment.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 15th day of October, 2001.

TOMAS HERMINIO FERNANDEZ

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TOMAS HERMINIO FERNANDEZ known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and

acknowledged before me that him subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 05th day of April 2001.

#### NOTARY PUBLIC

Personally Known

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

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

That L'Excellence Interior's Znc., desiring to organize under the laws of the State of Florida, with is principal office at 13250 SW 88 Terr, Suite 101 Miami, F1 33186. County of Miami. Dade have named Tomas Herminio Fernandez, located at 13250 SW 88th Terr, Stellol, Miami, F1

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

FERNANDEY/Registered Agent.

Sworn and subscribed before me, this 15th day of October of 2001.

M. Aparicio Notary Public-State of Florida

M. APARICIO COMMISSION # CC 927754 EXPIRES: Apr 13, 2004