

PA0000112447

Bernd Nach
430 Hillcrest Dr. Bldg 23, #901
Holly wood, FL. 33021

City/State/Zip

Phone #

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01 NOV 21 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #) 100004651381--9
-11/21/01--01075--016
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2. _____
(Corporation Name) (Document #)
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(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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DECOSFINEST CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

DECOSFINEST CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4330 HILLCREST DRIVE, Bldg. 23; #901
HOLLYWOOD FLORIDA 33021**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES OF COMMON STOCK OF THE PAR VALUE
OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID
FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF
DIRECTORS.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BERND MACH
4330 HILLCREST DRIVE, Bldg. 23; #901
Hollywood, Florida 33021**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HANA MACH, President
4330 HILLCREST DRIVE, Bldg. 23, #901
Hollywood, Florida 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of November 2001

x Hana Mach

Signature

Signature

Signature

Articles of Incorporation

Filing Fee - 70. - plus 8.75

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1. The name of the corporation is: DECOSFINEST CORPORATION

2. The name and address of the registered agent and office is:

BERND MACH

(NAME)

4330 HILL CREST DRIVE; Bldg. 23; #904

(P.O. BOX NOT ACCEPTABLE)

Hollywood, Florida 33021

(CITY/STATE/ZIP)

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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 AND AGREE TO ACT IN THIS 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.

SIGNATURE

Bernd Mach

DATE

November 19, 2001