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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

luxury decorating corporation

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**ARTICLES OF INCORPORATION
OF
Luxury Decorating Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article 1 - Name

The name of the corporation is Luxury Decorating Corporation, (hereinafter, "Corporation").

Article 2 - Purpose of Corporation

The general purposes for which the corporation is organized are to engage in the luxury decorating business; to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article 3 - Principal Office

The address of the principal office of this Corporation is 11630 SW 10 Street, Pembroke Pines, Florida 33025 and the mailing address is the same.

Article 4 - Incorporator

The name and street address of the incorporator of this Corporation is:

Karina Marin
11630 SW 10 Street
Pembroke Pines, Florida 33025

Article 5 - Officers

The officers of the Corporation shall be:

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President: Angelica Salazar
Vice-President: Karina Marin
Secretary: Carlos H Romero
Treasurer: Karina Marin

Whose addresses shall be the same as the principal office of the Corporation.

Article 6 - Directors(s)

The Directors(s) of the Corporation shall be: Carlos H Romero, Angelica Salazar, and Karina Marin.

Whose addresses shall be the same as the principal office of the Corporation.

Article 7 - Corporate Capitalization

The aggregate number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

Article 8 - Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Article 9 - Term of Existence

This Corporation shall have perpetual existence.

Article 10 - Registered owner(s)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

Article 11 - Registered office and Registered Agent

The initial address of registered office of this Corporation is 999 Brickell Avenue, Suite 700, Miami, Florida 33131. The name and address of the registered agent of this Corporation is Jacqueline F. Rodriguez, C.P.A., P.A., 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

Article 12 - Bylaws

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

Article 13 - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Article 14 - Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, the 19th of December, 2001.



Katina Marin, Incorporator

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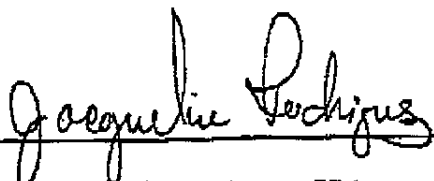
Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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: Luxury Decorating Corporation
2. The name of registered agent is: Jacqueline F Rodriguez, C.P.A., P.A.
3. The address of the registered agent/principal office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By: Jacqueline F Rodriguez, CPA

For the Firm

Date: December 19, 2001.

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