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Florida Department of State

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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

ORP. AGENTS, INC.
02335
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FLORIDA PROFIT CORPORATION OR P.A.

D' LO & NANCY'S DECORATING GOODIES, INC.

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ARTICLES OF INCORPORATION OF

D'LO & NANCY'S DECORATING GOODIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: D'LO & NANCY'S DECORATING GOODIES, INC.

The principal place of business of this corporation shall be:

1063 W. FLAGLER STREET MIAMI, FL 33130

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to save outstanding at any one time is:

1000 SHARES AT \$1.00 PAR VALUE

This corporation is to exist perpetually.

ARTICLE IV TERMS OF EXISTENCE

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

> **DELFINA LOPEZ** 10021 S.W. 16 STREET MIAMIFL 33165

PREPARED BY:

STEFANELLI AND BATALLA CPA PA 14411 COMMERCE WAY, SUITE 310

MIAMI LAKES, FL 33016

(305) 557-0303

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

DELFINA LOPEZ 10021 S.W. 16 STREET MIAMI, FL 33165

IN WITNESS WHEREOF, the Incorporation this	e undersigned incorpo day of	rator(s) has (have) executed these Articles of
		Signature(3) (hoorporator(s)

?. The name of the corporation:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

D'LO & NANCY'S DECORATING GOODIE	S.JNC.	
2. The name and address of the registered agent ar	d office is:	i . *
DELFINA LOPEZ		
1043 W FT AGI FR STREET	Admin Late	
(P.O. BOX NOT A	(CEPTABLE)	
MIAME, FL 33130		
(CITY/STA	TE/ZIP)	
	SIGNATURE	
	3.4	
	TITLE Director	
	DATE 4.5-02	
•		
HAVING BEEN NAMED TO ACCEPT SERVICE	E OF PROCESS FOR THE ABOVE	E STATED
	HINTHIS CENTIFICATE, I DEN	5 D 1
A CONTRACTOR AND THE PARTY AND LA	THE MER VOKEE TO COMME.	. 7 7 7 7 6 7 7
PROVISIONS OF ALL STATUTES RELATIVE PERFORMANCE OF MY DUTIES, AND I ACC	PEPT THE DUTIES AND OBLIGAT	TIONS OF
SECTION 607.325, FLORIDA STATUTES.	1/1/1	
	SIGNATURE	
	SIGNATURE	- C
	DATE 4-5-02	
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