

P03000004426

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000017242 6)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2009 JAN 13 PM 2:42
STATE
OF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**DECORAMA AUTO WORKS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

01-14-09

H030000017242

(9)

**ARTICLES OF INCORPORATION
OF
DECORAMA AUTO WORKS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Decorama Auto Works, Inc.

ARTICLE II

The existence of the corporation shall begin on Perpetual.

ARTICLE III

The street address of the principal office of the corporation is 8545 Northwest 166th Terrace, Miami Lakes, Florida 33016.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 8545 Northwest 166th

H030000017242

FILED
2003 JAN 13 PM 2:42


Terrace, Miami Lakes, Florida 33016. The initial registered agent for the corporation at that address is Zoila E. Alonso.

ARTICLE VI

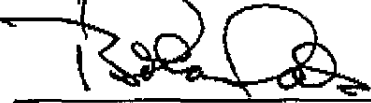
The names and street addresses of the incorporators of these articles of incorporation and their respective official title are:

Names	Addresses
Zoila E. Alonso, President/Secretary	8545 Northwest 166 th Terrace, Miami Lakes, Florida 33016
Rolando J. Valdes, V. President/Treasurer	748 Northwest 135 th Court Miami, Florida 33182

The undersigned have executed these articles of incorporation on January 11, 2003.



Zoila E. Alonso, President/Secretary
Incorporator



Rolando J. Valdes V. President/Treasurer
Incorporator

H030000017242

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: ~~Zoila E. Alonso~~ ^{DECORAMA Auto Works, Inc.}
2. The name and address of the registered agent and office is: Zoila E. Alonso

8545 Northwest 166th Terrace
Miami Lakes, Florida 33016

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 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.

Zoila E. Alonso
Zoila E. Alonso

January 11, 2003

H030000017242

FILED
2003 JAN 13 PM 2:40