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DIVISION OF CORPORATIONS

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

(305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. PROFESSIONAL DECOR, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL DECOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5522 W. 27 AVE., HIALEAH, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PAINT AND DECORATIONS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

TATIANA TORRES, AS PRESIDENT WITH 250 SHARES AND ADDRESS AT: 7322 SW 80TH STREET PLAZA APT.#193 , MIAMI, FL 33143 AND ALVARO TAPIA, AS VICEPRESIDENT WITH 250 SHARES AND ADDRESS AT: 5522 W. 27 AVE., HIALEAH, FL 33016

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALVARO TAPIA WITH ADDRESS AT 5522 W. 27 AVE., HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TATIANA TORRES WITH ADDRESS AT: 7322 SW 80TH. STREET PLAZA APT.#193, MIAMI, FL 33143 AND ALVARO TAPIA WITH ADDRESS AT: 5522 W. 27 AVE., HIALEAH, FL 33016.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x 

Signature/Registered Agent

02/18/03

Date

x 

Signature/Incorporator

02/18/03

Date

FILED STATE
DEPARTMENT OF CORPORATIONS
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