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Immigration Services & Associates 2277 Summit Boulevard West Palm Beach, Florida 33406 Phone (561) 309-2890

January 24, 2003

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: DECORATIVE FINISHES BY TONY, INC.

Dear Sir or Madam:

Please be advised that this firm represents Decorative Finishes by Tony, Inc. Enclosed please find the Articles of Incorporation for the above-captioned corporation and our money order in the amount of \$78.75.

Please file the Articles of Incorporation for Decorative Finishes by Tony, Inc. and forward evidence to that effect to our office at your earliest convenience.

Should you have any questions or require anything further, please feel free to contact this office at the numbers indicated above.

Sincerely,

Haydee Perez, President

Immigration Services & Associates

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HP/ow Enclosures

ARTICLES OF INCORPORATION

οf DECORATIVE FINISHES BY TONY, INC. (name of corporation) The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation: ARTICLE I - CORPORATE NAME The name of the corporation is: DECORATIVE FINISHES BY TONY, INC. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue _ shares of common stock, par value \$ __ ARTICLE V - INITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is: STREET ADDRESS 5028 ASHLEY LAKE PARK DRIVE, APT. 318 CTY **BOYNTON BEACH, FLORIDA** ZIP 33437 Mailing address, if different STREET ADDRESS P.O. BOX 425

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

FLORIDA

CITY

DEERFIELD BEACH

ZIP 33443

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	HAYDER PEREZ		١	•
ADDRESS	2277 SUMMIT BOULEVARD			
CITY	WEST PAIM BEACH,	FLORIDA	ZIP :	33406

ARTICLE VII - INITIAL BOARD OF DIRECTORS

ther increas	sed or diminished from time to time by the By-L the initial director(s) of the corporation are as fo	aws, but shall never be less th	
NAME	ANTONIO D. GOMES		
ADDRESS	5028 ASHLEY LAKE PARK DRIVE, APT. 318		
CTTY	BOYNTON BEACH,	STATE FLORIDA	ZIP 33437
NAME		-	
ADDRESS			
CITY		STATE	ZIP
NAME			·
ADDRESS		(
CITY		STATE	ZIP
NAME ADDRESS			
CITY	BOYNTON BEACH,	STATE FLORIDA	ZIP 33437
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME		•	• •
ADDRESS			
CITY		STATE	ZIP
The unders	signed incorporator(s) have executed these A	rticles of Incorporation this	TWENTIFIRST (21)
lay of	OVEMBER	<u>, 19 2002</u>	
٠	OLEYA HAYDEE PEREZ	And Ifg)	(Signature)
ŧ	NOTARY 6 Mg Comm Exp. 4/10/04 9/BLIC) 10 - 00 926852	<u>-</u>	(Signature)
	De See any wines y other w.		(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

	•			
DECORATIVE FIN	ISHES BY TONY, INC.			
(name of corporation)				
Pursuant to Florida Statutes Sections 48.091 a	nd 607.0501, the following is submitted:			
The above corporation, organized under the la	ws of the State of Florida with its registered offic			
as indicated in the Articles of Incorporation				
at 5028 ASHLEY LAKE	PARK DRIVE, APT. 318			
BOYNTON BEACH, F	FLORIDA 33437			
has named HAYDEE PEREZ				
	ed agent to accept service of process within this			
state.				
dato.	•			
~				
Having been named as registered agent and to	accept service of process for the above stated			
	ificate, I hereby accept the appointment as regis-			
	further agree to comply with the provisions of all			
	* · · · · · · · · · · · · · · · · · · ·			
	erformance of my duties, and I am familiar with			
and accept the obligations of my position as re	egistered agent.			
	#			
In. De. Po.	NOVEMBED 04 0000			
(Signature)	NOVEMBER 21, 2002 (Date)			
(/ (0.00.00)	(Date)			