

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.

(((H03000217234 1)))

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 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

cristina llorente interiors, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

P.01/05

วันให้-ัวล-รัยขว วร:3๙





ARTICLES OF INCORPORATION OF CRISTINA LLORENTE INTERIORS, INC.

(A Florida For Profit Corporation)

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is Cristina Llorente Interiors, Inc.

ARTICLE II
ADDRESS

The principal office and mailing address of this corporation is:

10135 S.W. 132nd Court Miami, Florida 33186

ARTICLE III
PURPOSE

03 JUN 19 PH 4: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one and no/100 dollar (\$1.00) par value common stock.

H03000717034

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new common stock of this corporation shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII' REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation, and the name of the registered agent of this corporation is:

Joseph J. Portuondo, Esq. 501 Hardee Road Coral Gables, Florida 33146

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as prescribed by the by-laws, but shall never be less than one. The director of this corporation is:

Cristina Llorente 10135 S.W. 132nd Court Miami, Florida 33186

ARTICLE IX OFFICERS

The corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice-Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

President/Secretary/Treasurer
Cristina Llorente
10135 S.W. 132nd Court
Miami, Florida 33186

ARTICLE X INCORPORATOR

The name and address of the person signing these articles is:

Joseph J. Portuondo, Esq. 501 Hardee Road Coral Gables, Florida 33146

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII BY-LAWS

The Bylaws may be repealed or amended, and new Bylaws may be adopted, by either the Board of Directors or the Stockholders, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE XIII AMENDMENT OF THE ARTICLES OF INCORPORATION

These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 18th day of June, 2003.

Joseph J. Portuondo, Esq.

H030000177334

Acceptance by Registered Agent

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Joseph J. Portuondo, Esq.

Registered Agent 501 Hardee Road

Coral Gables, Florida 33146

PH: (305) 666 - 6640

SECRETARY OF STATE

403000217234