

# Florida Department of State

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To:
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Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Architexture Interiors, Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Architexture Interiors, Inc.

#### Article II. Address

The Corporation's mailing address is: Architexture Interiors, Inc. 128 Paloma Drive Coral Gables FL 33143

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jane Zeitel-Salgado 128 Paloma Drive Coral Gables FL 33143

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Iane Zeitel-Salgado

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William A. Salgado, Esq. I FL Bar Member 0147796 William A. Salgado, P.A. 12000 Biscayne Boulevard Suite 104 North Miami FL 33181 305-895-9791 FILED

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: William A. Salgado, Esq. William A. Salgado, P.A. 12000 Biscayne Boulevard Suite 104
North Miami FL 33181

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 8, 2004.

The undersigned incorporator executed these Articles of Incorporation on January 8, 2004.

WILLIAM A. SALGADO, ESQ. by D. Stoutt as attorney-in-fact

William A. Salgado, Esq. | FL Bar Member 0147796 William A. Salgado, P.A. 12000 Biscayne Boulevard Suite 104 North Miami FL 33181 305-895-9791

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Architexture Interiors, Inc.

REGISTERED AGENT/OFFICE:

Jane Zeitel-Salgado 128 Paloma Drive Coral Gables FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JANE ZEITEL-SALGADO by D. Stoutt as attorney-in-fact

Date: January 8, 2004

William A. Salgado, Esq. 1 FL Bar Member 0147796 William A. Salgado, P.A. 12000 Biscayne Boulevard Suite 104 North Miami FL 33181 305-895-9791

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