

P0400008261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

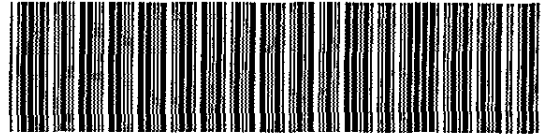
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

A & M ACCOUNTING & MANAGEMENT CO. INC.
1691 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-2670

* * * *

DECEMBER 29,2003

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
ATTN: PAMELA SMITH
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find a check for\$78.75 filing fee for a new corporation:

DECORACIONES INTEGRALES II, INC.

Please send certified copies & certificate of status to my office

Thank you

Mabel Romaniuk

ARTICLES OF INCORPORATION
OF
DECORACIONES INTEGRALES II INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is
DECORACIONES INTEGRALES II INC.

and its address is:
2170 NE 162 ND. ST.
NORTH MIAMI BEACH FL 33162

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:
EDUARDO AMITRANO Corporation Located in Miami and the address is:
2170 NE 162ND. ST NORTH MIAMI BEACH FL 33162

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
EDUARDO AMITRANO (PRESIDENT)	2170 NE 162 ND .ST NORTH MIAMI BEACH FL 33162
RITA BELLIFEMINE (VICE-PRESIDENT)	2170 NE 162 ND. ST NORTH MIAMI BEACH FL 33162

ARTICLE VII –BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:
EDUARDO AMITRANO
address is: 2170 NE 162 ND.,ST NORTH MIAMI BEACH FL 33162

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that DECORACIONES INTEGRALES II, INC name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI

State of FLORIDA Has named EDUARDO AMITRANO
State (Name of Resident Agent)

Located at 162170 NE 162ND. ST NORTH MIAMI BEACH FL 33162

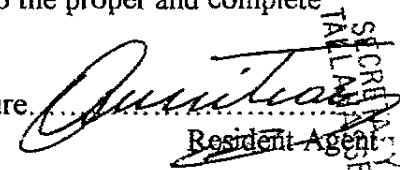
City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature 
Corporate officer

Title.....PRESIDENT

Date 12/29/03

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature 
Resident Agent

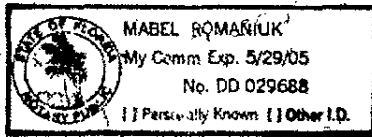
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ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 of DECEMBER, ..2003

My commission expires:



[Handwritten Signature]
NOTARY PUBLIC
State of Florida