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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: **SOUTH DECOR MANUFACTURING CORP.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, in payment of the required filing fees and certified copy.

FROM: PASCUAL FIENGO

4213 SUMMIT CREEK BLVD., suite # 7309

ORLANDO, FL 32837

(407) 851-2078

ARTICLES OF INCORPORATION

OF

SOUTH DECOR MANUFACTURING CORP.

IN COMPLIANCE WITH CHAPTER 607 FLORIDA STATUTES.

ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE **SOUTH DECOR
MANUFACTURING CORP.**

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

**4213 SUMMIT CREEK BLVD.
SUITE 7309
ORLANDO, FL 32837**

ARTICLE III- DURATION

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE IV- NATURE OF BUSINESS

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY
OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND
THE STATE OF FLORIDA.

ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000)
SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE

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(\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS FOLLOWS:

**PASCUAL FIENGO
4213 SUMMIT CREEK BLVD.
SUITE 7309
ORLANDO, FL 32837**

ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL INITIALLY HAVE TWO (2) DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS AND OFFICERS ARE AS FOLLOWS:

NAME AND ADDRESS

OFFICE

**PACUAL FIENGO
4213 SUMMIT CREEK BLVD.
SUITE 7309
ORLANDO, FL 32837**

**PRESIDENT/SEC. AND
DIRECTOR**

**ANA FIENGO
4213 SUMMIT CREEK BLVD.
SUITE 7309
ORLANDO, FL 32837**

**VICE PRESIDENT/TREAS.
AND DIRECTOR**

ARTICLE VIII- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

**PASCUAL FIENGO
4213 SUMMIT CREEK BLVD.
SUITE 7309
ORLANDO, FL 32837**

ARTICLE IX- AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE
MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED
BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE
STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A
MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION IN THE STATE OF FLORIDA, THIS 10 DAY OF
FEBRUARY, 2004.



INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

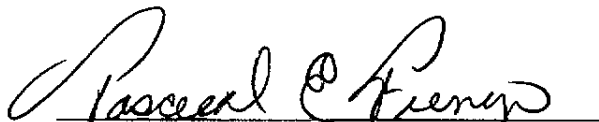
1. THE NAME OF THE CORPORATION IS:

SOUTH DECOR MANUFACTURING CORP.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**PASCUAL FIENGO
4213 SUMMIT CREEK BLVD.
SUITE 7309
ORLANDO, FL 32837**

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.


(SIGNATURE)

02-10-04
(DATE)

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TALLAHASSEE, FLORIDA