# **Electronic Articles of Incorporation For**

P04000051680 FILED March 23, 2004 Sec. Of State DMARTIN

CARLOTA HOUSE DECORATION ART, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

CARLOTA HOUSE DECORATION ART, INC.

## **Article II**

The principal place of business address:

1070 SW 1ST MIAMI, FL. US 33130

The mailing address of the corporation is:

1070 SW 1ST MIAMI, FL. US 33130

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 8000.00

## **Article V**

The name and Florida street address of the registered agent is:

JUAN CARLOS DIAZ 1070 SW 1 ST MIAMI, FL. 33130 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN CARLOS DIAZ

## **Article VI**

The name and address of the incorporator is:

ELENA A. GARCES 1070 SW 1 ST MIAMI, FL 33130 US

Incorporator Signature: ELENA A. GARCES

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JUAN CARLOS DIAZ 1070 SW 1 ST MIAMI, FL. 33130 US

Title: VP ELENA A GARCES 1070 SW 1 ST MIAMI, FL. 33130 US

#### **Article VIII**

The effective date for this corporation shall be:

03/23/2004