

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### MI CASA INTERIOR DECOR INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE OF INCORPORATION

OF

MI CASA INTERIOR DECOR INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MI CASA INTERIOR DECOR INC.

The principal place of business of this componation shall be:
70 Westward Drive
Mlami Springs, Fl. 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### H04000072819 3

#### ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

IBIS S. ESTRADA 429 Deer Run Miami Springs, Fl.33166 DIRECTOR

#### ARTICLE YI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

IBIS S. ESTRADA 429 Deer Run Miami Springs, Fl. 33166 FRESIDENT, SECRETARY & TREASURER 100 shares

The undersigned has (have) executed these Article of Incorporation this \_\_6 th.\_ day of \_April \_\_\_\_, 2004\_.

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:\_

MI CASA INTERIOR DECOR INC.

,	
	The name and address of the registered agent and office
	is IBIS S. ESTRADA
	(Name)
	429 Deer Run
	(P. O. BOX NOT ACCEPTABLE)
	Miami Spring, F1.33166
	(CITY/STATE/ZIP)
of i as i thei reli and	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIREGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES ATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY ITION AS MY POSITION AS REGISTERED AGENT.
	SIGNATURE X Q 1 1 2 Q
	DATE 4-6-04

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