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#### CORPORATION(S) NAME

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**Empire** Toll Free: 1-800-432-3028

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of the corporation shall be:

Victor's Interior Concepts, Inc.

#### **ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6068 SW 33 Street Miami, Florida 33155

#### **ARTICLE 3 - SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

## ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders 9550 NW 77<sup>th</sup> Avenue Hialeah Gardens, FL 33016

#### **ARTICLE 5 – INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Victor R. Carrera 6068 SW 33 Street Miami, FL 33155

#### **ARTICLE 6 - DIRECTORS**

Victor R. Carrera 6068 SW 33 Street Miami, FL 33155

Maggi E. Carrera 6068 SW 33 Street Miami, FL 33155

The undersigned	incorporator	has executed	these Articles of	Incorporation this
<u>13<sup>th</sup>_</u> day of _	July	_, 2004		·

### 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 designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: Victor's Interior Concepts, Inc.
- 2.- The name and address of the registered agent and office is:

Berta M. Sanders 9550 NW 77 Avenue Hialeah Gardens, Fl. 33016



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 21 / 3 / 0 4