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04 JUL 26 PH 1:30

A & M ACCOUNTING & MANAGEMENT CO. INC. 1691 NE 123rd. St.

1691 NE 123rd. St. North Miami FI 33181 Phone (305)893-2669-2670 E-MAIL ajmr@Bellsouth.net.

* * * *

JULY 23, 2004

FLORIDA DEPT. OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

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

FRANCO INTERIOR CONSULTANT, INC.

Please send certified copies & certificate of status to my office

Thank you

Mabel Romaniuk

04 JUL 25 PH 1:30

ARTICLES OF INCORPORATION OF FRANCO INTERIOR CONSULTANT, INC.

ARTICLE I NAME

The name of this Corporation is

FRANCO INTERIOR CONSULTANT, INC.

and its address is:

1648 WELLESLEY CIRCLE # 2 NAPLE FL 34116

ARTICLE II DURATION

This Corporation shall have perpetual existence.

04 JUL 26 PH 1:30

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:

CESAR FRANCO

Corporation Located in Miami and the address is:

1648 WELLESLEY CIRCLE #2 NAPLES FL 34116

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
CESAR FRANCO (PRESIDENT) 1648 WLLESLEY CIRCLE #2 NAPLES FL 34116

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The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.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

address is: 1648 WELLESLEY CIRCLE #2 NAPLE, FLORIDA 34116

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

First that **FRANCO INTERIOR CONSULTANT, INC.** name of the corporation desiring to organize or qualify under the I aws of the State of Florida with its principal place of Business al the City of MIAMI

State of FLORIDA Has named CESAR FRANCO (Name of Resident Agent)

Located at 1648 WELLESLEY CIRCLE #2 NAPLES FL 34116

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

Signature.

Title.....PRESIDEXT

Date 7/23/04

porate officer

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.

Signatur

Resident Agent

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 23 of JULY -2004

My commission expires:

MABEL ROMANIUK"
My Corsm Sup, 5/29/05
No. DD 029688
[] Personally Mnown [] Other I.B.

NOTARY PUBLIC
State of Florida