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FL 33265

Date AUGUST 27,2004

Document Examiner
New Filing Section
Secretary of State
Division of Corporations
P.O.BOX 6327
TALLAHASSEE - FLORIDA 32314
Dear Sir:

Please return the enclosed articles of incorporation to us, at the above address, for the following corporation:

GENDES CHANDELIERS CORPORATION

Thank you.

Sincerely,

Enclosures

Certificate of Incorporation

	Ħ.		'n
Of GENDES CHANDELIERS CORPORATION			
We, the undersigned, hereby associated ourselves together for the purpose of ration under the laws of the State of Florida by and under the provisions of State of Florida, providing for the formation, rights, privileges, immunities incorporation for profit. Article I The name of the corporation shall be: GENDES CHANDELIERS CORPORA	the statutes and liabilit	s of th	91
Article II The corporation will engage in any activity or business permitted under the Florida and of the United States of America.	laws of the	s State	e of
Article III			
The maximum number of shares which the corporation is authorized to issuing at any one time is 100 shares of common stock, which shares shall be (\$1.00). All stock is to be issued as fully paid and exempt from assessment.	e and have of one doll	outst ar eac	and- :h
Article IV The pledge, sales, transfer or other disposition of the capital stock may be g stricted by the by-laws or written agreement among the stockholders which office of the corporation.	governed an shall be on	ıd re- ı file i	n the
Article V			
The amount of capital with this corporation may begin doing business shall hundred dollars (\$100.00).	be not less	than	one
Article VI			
The existence of the corporation is perpetual.			
A main 1 STYT			
Article VII The initial post office address of the principal office of the corporation in the 2801 NW 4 TERRACEMIAMI FL. 33125	e State of F	-lorida	a is
The Board of Directors may, from time to time, move the principal office to the State of Florida. The registered address of the corporation is			
2801 NW 4 TERRACE -MIAMI FL. 33125			

The registered Agent at the registered address is RAUL LOZANO

Article VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

Article IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

Name ZENAIDA GENDES	Title PRESIDENT	Address 2801 NW	4 TERRACE	MIAMI FL.	33125
RAUL LOZANO	SEC/TREASURER	2801 NW	4 TERRACE	MIAMI FL	33125
				:	
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Article X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

Name ZENAIDA GENDES	Address 2801 mw 4 TERRACE MIAMI FL 33125	No. of Shares 50
RAUL LOZANO	2801 NW 4 TERRACE MIAMI FL 33125	50
•		,
	·	

Article XI

The stock of the corporation may be issued pursuant to the provisions of the Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have here unto set our hands and seal this 27th day of AUGUST 2004

LUCIA DE SEULIS ZENAIDA GENDES Paul Lozano

State of Florida County of Dade

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments under the laws of the State of Florida,						
ZENAIDA GENDES AND RAUL LOZANO.						
to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.						
WITNESS my hand official seal at City of Miami, State of Florida, this 27th						
day of AUGUST 2004						
My Commission Expires: JOSE ALVAREZ Notary Public, State of Florida at Large. MY COMMISSION # DD 347483 EXPIRES: September 10, 2008 Bonded Thru Nossey Public Underwriters						
Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served. In compliance with Section 48.091, Florida Statutes, the following is submitted:						
First, that GENDES CHANDELIERS CORPORATION (Name of Corporation)						
Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named RAUL LOZANO						
(Name of Registered Agent) located at 2801 NW 4 TERRACE - MIAMI FL. 33125						
(Street address and number of building. P.O. box address is not acceptable)						
City of Miami, State of Florida, as its Agent to accept service of process within Florida.						
Signature Lewonda General						
Title PRESIDENT Date AUGUST 27,2004						
Having been named to accept service of process for the above state 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.						
Signatura Paul on eno						
Signature (Registered Agent) Date AUGUST 27,2004						
Date August 27, 2004						