

P05000012271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

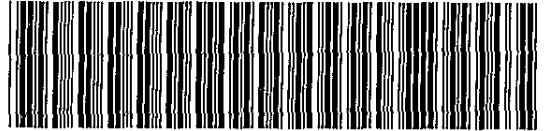
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500044951285

01/24/05--01056--004 **78.75

RECEIVED
05 JAN 24 AM 10:37
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
05 JAN 24 PM 12:49
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

Handwritten initials and date: 1/25/05

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIGIORGIO INTERIORS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy.
- Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or 621 F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation shall be:

DIGIORGIO INTERIORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2330 NW 102 PLACE
MIAMI, FL. 33178.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stocks is: 1200 SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The names, Address and Titles:

FRANCISCA A. HIDALGO
1561 LENOX AVE. UNIT # 9
MIAMI BEACH, FL. 33139.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI RESIDENT AGENT AND STREET ADDRESS

FRANCISCA A. HIDALGO
1561 LENOX AVE. UNIT # 9
MIAMI BEACH, FL. 33139.

ARTICLE VII INCORPORATOR

FRANCISCA A. HIDALGO
1561 LENOX AVE. UNIT # 9
MIAMI BEACH, FL. 33139.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as register agent and agree to act in this capacity.

f. Hidalgo
Signature - Resident Agent

1/21/05
Date

f. Hidalgo
Signature - Incorporator

1/21/05
Date