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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
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FILED
05 MAR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
SIMPLICITY DECOR CENTER, INC.**

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIMPLICITY DECOR CENTER, 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: SIMPLICITY DECOR CENTER, INC.

The principal place of business of this corporation shall be:
4201 Salcedo St., #614 Coral Gables FL 33143

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, 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 1500 @ 1.00 authorized to have outstanding at any one time is: One Thousand Five Hundred @ \$1.00 per value

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

GINA KALB, PRESIDENT, SECRETARY
4201 Salcedo St., #614
Coral Gables FL 33143


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GINA KALB
4201 Salcedo St., #614
Coral Gables FL 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 23 day of March, 2005

Signature(s) of Incorporator(s)


PRESIDENT

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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:

SIMPLICITY DECOR CENTER, INC.

2. The name and address of the registered agent and office is:

GINA KALB

4201 Salcedo St., # 614

(P.O. BOX NOT ACCEPTABLE)

Coral Gables FL 33143

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE March 23, 2005

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

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