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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

: (305)599-0839 Phone

Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### CLOSETS DESIGN & INSTALLATIONS INC.

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J. Shivers MAY 0 4 2005

## ARTICLES OF INCORPORATION

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CLOSETS DESIGN & INSTALLATIONS 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 pesign a installations inc.

The principal place of business of this corporation shall be:

1101 SW 122 AVE #111, Miami, F1 33184

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

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

(P) Gonzalo Perez, 1101 SW 122 Ave #111, Miami, Fl 33184 (VP) Diango Paez, 1101 SW 122 Ave #111, Miami, Fl 33184 (S/T) Raul Telleria, 1101 SW 122 Ave #111, Miami, Fl 3318

#### ARTICLE VI INCORPORATOR(S)

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

GONZALO PEREZ 1101 SW 122 AVE #111 Miami, Fl 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of May, 2005

Signature(s) of Inaphorator(s)

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

e name and address of the regi	stered agent and office is:	
GONZALO PEREZ		
(NA	AME)	<u> </u>
1101 SW 122 AVE #111		
(P.O. BOX <u>NO</u>	[ ACCEPTABLE)	<del>- చ</del>
MIAMI, FL 33184		3
	TATE/ZIP)	A

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

DATE 05/02/05