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VISION OF CONTRACTOR

J. Shivers JUL 1.1 2005

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Puerta Del Sol, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **□** \$78.75 **378.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Yolanda Ponce De Leon Name (Printed or typed) 6022 Pierce Street Address Hollywood, FL, 33024 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

954-292-8689

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Puerta Del Sol, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3140 SW 19 Street, #549 Pembroke Park, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce custom upholstery, cornices, and the like for resale/retail.

ARTICLE IV SHARES

The number of shares of stock:

Which the corporation has authorized to be outstanding at any one time is 1000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carlos E. Yanez 3140 SW 19 Street, #549 Pembroke Park, FL 33009

<u>ARTICLE VII</u> INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Yolanda Ponce De Leon 6022 Pierce Street, Apt. 1 Hollywood, FL 33024

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 registered agent and agree to act in this capacity.

Signature Registered Agent

Signature/Incorporator

7/4/05

7/4/05 Date