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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

deco casa & bistro warehouse, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DECO CASA & BISTRO WAREHOUSE, INC.
REF: W05000042100

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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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:

DECO CASA & BISTRO WAREHOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12794 West Forest Hill Boulevard
Suite 20A
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Paul Rowan, Co - President
4046 NE 6th Avenue, Oakland Park, FL 33334

James Dougherty, Co - President
12 NE 20th Court, Wilton Manors, FL 33305

ARTICLE VI REGISTERED AGENT

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

Maurice Graham, Esq.
1020 NE 45th Street
Oakland Park, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Dougherty
12 NE 20th Court
Ft. Lauderdale, FL 33305

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

Maurice Graham
Signature/Registered Agent

9/7/05
Date

James Dougherty
Signature/Incorporator

9/7/05
Date

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JACKSONVILLE, FLORIDA