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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-19-05

COVER LETTER

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

SUBJECT: Deco the art of dining, 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 *Filing Fee*	☐ $78.75 *Filing Fee* & Certificate of Status	☐ $78.75 *Filing Fee* & Certified Copy	☒ $87.50 *Filing Fee,* Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: SANDRA KREBS
Name (Printed or typed)

800 FAVER DYKES RD.
Address

ST. AUGUSTINE, FLORIDA 32086
City, State & Zip

(904) 794-1985 / (904) 501-5434
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Deco the art of dining I

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

800 FAVER DYKES ROAD ST. AUGUSTINE, FLORI 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION / RETAIL-RESTAURA

ARTICLE IV SHARES

The number of shares of stock is:

NUMBER	CLASS	PAR VALUE PER SHARE
100	COMMON	NO PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SANDRA KREBS - PRESIDENT
800 FAVER DYKES ROAD
ST. AUGUSTINE, FLORIDA 32086

ARTICLE VI REGISTERED AGENT

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

LISA M. LEON
4475 US 1 SOUTH #201
ST. AUGUSTINE, FLORIDA 32086

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

SANDRA KREBS
800 FAVER DYKES RD.
ST. AUGUSTINE, FLORIDA 32086

****

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

LM Leon Lisa Marcel Leon — 10-14-05
Signature/Registered Agent — Date

Sandra A. Krebs — OCTOBER 12, 200
Signature/Incorporator — Date