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# ARTICLES OF INCORPORATION

OF

OCHOA'S INTERIORS CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCREBERS TO THESE ARTICLES, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE TO FORM A CORPORATION UNDER THE LAWS OF THE STATES OF FLORIDA.

ARTICLE I - NAME
THE NAME OF THIS CORPORATION IS: OCHOA'S INTERIORS, CORP.

ARTICLE II - NATURE OF BUSINESS

TO MANUFACTURE, PURCHASE, OR OTHERWISE ACQUIRE, TO OWN, MORTGAGE, PLEDGE, SELL, ASSIGN, TRANSFER, OR OTHERWISE DISPOSE OF, TO INVEST IN, TRADE IN, DEAL, IN AND WITH GOODS, WARES, MERCHANDISE, REAL AND PERSONAL PROPERTY, AND SERVICES OF EVERY CLASS, KIND AND DESCRIPTION WHEN PROPERLY LICENSED AND AUTHORIZED BY THE STATE TO OPERATE IN THOSE ACTIVITIES IN WHICH SUCH LICENSING AND AUTHORIZATION IS MANDATORY. TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY HOLD, MORTGAGE, SELL, CONVEY, LEASE, OR OTHERWISE-DISPOSE-OF REAL-AND PERSONAL PROPERTY, INCLUDING FRANCHISES, PATENTS, COPYRIGHTS, TRADEMARKS AND LICENSES, IN THE STATE OF FLORIDA AND IN ALL OTHER STATES AND COUNTRIES. TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR PLEDGE BONDS DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTNESS, AND TO EXECUTE SUCH MORTGAGES, TRANSFERS OF CORPORATE PROPERTY, OR OTHER INSTRU-MENTS, TO SECURE THE PAYMENT OF CORPORATE INDEBTNESS AS REQUIRED. TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS. TO GUARANTEE, ENDORSE, PURCHASE, HOLD, SELL, TRANSFER, MORTGAGE, PLEDGE, OR OTHERWISE ACQUIRE OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR ANY BONDS, SECURITIES, OR OTHER EVIDENCES OF INDEETNESS CREATED BY ANY OTHER CORPORATION OF THE STATE OF FLORIDA OR ANY, OTHER STATE, GOVERNMENT OR COUNTRY, AND WHILE OWNER OF SUCH STOCK TO EXERCISE ALL RIGTHS, POWERS AND PREVILEGES OF OWNERSHIP, INCLUDING

ARTICLE III- CAPITAL STOCK
THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE GUTSTANDING AT ANY TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 EACH.

ARTICLE IV- INITIAL CAPITAL
THIS CORPORATION WILL BEGIN BUSINESS WITH 100 SHARES OF CAPITAL.
ARTICLE V- TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI- ADDRESS

THE RIGHT TO VOTE SUCH STOCK.

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

# 1025 N.W. 126th COURT

# MIAMI, FLORIDA, 33182

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

# ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE NO MORE THAN SIX (6) DIRECTORS INI-TIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS
THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

NAME

### **ADDRESS**

GUILLERMO OCHOA

1025 N.W. 126th COURT, MIAMI, FL. 33182

MIGUEL OCHOA

1462 S.W. 19th AVE. # 4 MIAMI, FL. 33145

# ARTICLES IX - SUBSCRIBERS

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF THE CONSIDERATION THEREOF IS:

NAME: GUILLERMO OCHOA

ADDRESS 1025 N.W. 126th COURT, MIAMI, FL. 33182

**SHARES:** (50)

CONSIDERATION: \$ 50.00

NAME: MIGUEL OCHOA

ADDRESS: 1462 S.W. 19th AVE. # 4 MIAMI, FL. 33145

SHARES: (50)

CONSIDERATION: \$50.00

NAME; ADDRESS; SHARES; CONSIDERATION: \$

# ARTICLE X - AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PRO-VIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL STOCKHOLDERS SIGN A WRI-TTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

DATE

GUILLERMO OCHOA

DATE

02/28/2006

Miguel A. Ochca

.MIGUEL OCHOA

DATE

02/28/2006

STATE OF FLORIDA

COUNTY OF DADE

I, HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGE-MENTS, PERSONALLY APPEARED GUILLERMO, OCHOA, AND MIGUEL OCHOA......

TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS AND WHO EXECUTED, THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE ABOVE THIS.
28 DAY OF FEB. 2,006

NOTARY PUBLIC

MY COMMISSION EXPIRES:

LUIS GARCIA

Notary Public - State of Florida

My Commission Expires May 6, 2007

Commission # DD183472

Bonded By National Notary Assn.

\* CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

\* FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING.

\* AGENT UPON WHOM PROCESS MAY BE SERVED.

**\*** 

In pursuance of Chapter 48.071, Florida Statute, the following is submitted, in compliance with said Act:

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of MIAMI, DADE COUNTY, STATE OF FLORIDA, has named

GUILLERMO OCHOA 1025 N.W. 126th\_COURT MIAMI, FL. 33182

as its agent to accept service of process within this State.

ACKNOWLEDGEMEN( ...

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

RESIDENT AGENT GUILLERMO OCHOA