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April 13, 2006.

Department of State Division of Corporations PO BOX 6327 Tallahassee, FL 32314

Subject: ALL MIAMI INTERIORS BY DESIGN, INC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 covering the filing fee and Certificate of Status.

Damian J. Lopez 17536 SW 140 CT MIAMI FL 33177 (305) 910-6535

ARTICLES OF INCORPORATION **OF** ALL MIAMI INTERIORS BY DESIGN, INC

ARTICLE I - NAME

The name of this corporation is:

ALL MIAMI INTERIORS BY DESIGN, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address is: 17536 SW 140 CT MIAMI FL 33177

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV – SHARES

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock which shall be designated as "Common Shares".

The following are the initial shareholders of the Corporation:

Damian J. Lopez:

17536 SW 140 CT Miami FL 33177

Sorellys P. Marroqui 17536 SW 140 CT Miami FL 33177

ARTICLE V - INITIAL OFFICERS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the bylaws; however there shall never be less than one Director.

The name and address of the initial Board of Directors of the corporation is:

Damian J. Lopez

17536 SW 140 CT Miami FL 33177

President

Vice President

Sorellys P. Marroqui 17536 SW 140 CT Miami FL 33177 Vice Pre Johanna Reyes 9421 SW 138TH Place Miami FL 33186 Director

ARTICLE VI – REGISTERED AGENT

The street address of the initial registered agent of this corporation is 17536SW 140 CT MIAMI FL 33177 and the name of the initial registered agent is Damian J. Lopez. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. This is also the principal office and the mailing address.

ARTICLE VII – INCORPORATOR

The name and address of the incorporators signing these Articles are:.

1. Damian J. Lopez 17536 SW 140 CT Miami FL 33177

2. Sorellys P. Marroqui 17536 SW 140 CT Miami FL 33177

 $\frac{4-12-06}{Date}$ $\frac{4-12-06}{Date}$

CERTIFICATE DESIGNATING REGISTERED AGENT

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.

Damian J. Lopez

Signature Registered Agent

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