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COVER LETTER

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

SUBJECT: ONE	DAY DESIGN AND DE	COR, INC.	
	(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	UDE SUFFEX)
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
S70.00 Filing Fee	▼\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	Status PPY REQUIRED
FROM- E	LIANA MANTILLA		
	Name (Printed or typed)	
	1701 SW 98 AVE		·
	F	Address	ii
	MIAMI, FLORIDA 33165		
	City,	State & Zip	
	786-566-3046		
	Daytime To	elephone 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)

ARTICLE I NAME

The name of the corporation shall be:

ONE DAY DESIGN AND DECOR, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1701 SW 98 AVE MIAMI, FLORIDA 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE INTERIOR DESIGN AND DECORATION SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ELIANA MANTILLA PRES, VP, TRES. 1701 SW 98 AVE MIAMI FLORIDA 33165

FEDERICO GONZALEZ, CPĀ VP. SEC 1701 SW 98 AVE MIAMI FLORIDA 33165

ARTICLE VI REGISTERED AGENT

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

FEDERICO GONZALEZ, CPA 1701 SW 98 AVE MIAMI FLORIDA 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIANA MANTILLA 1701 SW 98 AVE MIAMI FLORIDA 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cartificate. Law familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature incorporator

Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

9/28/06

Date

9/28/06

Date