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# KRAUSE & BAXTER

3195 PONCE DE LEON BOULEVARD SUITE 200 CORAL GABLES, FLORIDA 33134

Telephone: (305) 448-0021 Telefax: (305) 448-0221

E-mail: kdbaxt@aol.com

DAVID M. KRAUSE, ESQ. \*

ALSO ADMITTED IN COLORADO \*

May 24, 2007

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Organization

**DECORATING BY MARTHA, INC** 

### Dear Gentlemen:

The state of the state

Enclosed please find the Articles of Incorporation for **DECORATING BY MARTHA**, INC. together with a check in the amount of \$78.75. Would you please be so kind as to file this corporation and return to us the second copy reflecting the filing.

- Colored

Very truly you

David M. Krause

## ARTICLES OF INCORPORATION OF

DECORATING BY MARTHA, INC. TALLARIABY

#### ARTICLE I

The name of the corporation is DECORATING BY MARTHA, INC. having its principal place of business at 12371 S.W. 132 Court, Miami, Florida 33186.

#### ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

#### ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT:

MARTHA FAMADA

REGISTERED OFFICE:

12371 S.W. 132 Court Miami, Florida 33186

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT: Martha Famada

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is One.

#### ARTICLE VII

The names and address of the member of the initial Board of Directors are:

MARTHA FAMADA

12371 S.W. 132 Court Miami, Florida 33186

#### ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

MARTHA FAMADA 12371 S.W. 132 Court Miami, Florida 33186

> Incorporator Martha Famada

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Martha Famada, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this day of May, 2007.

-

Jotary Public

David M Krause
My Commission DD189908
Expires June 15, 2007