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COVER LETTER

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

SUBJECT: ARDECOR PRODUCTOS Y SERVICIOS CORP (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 **☑** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: ANABELL PORRAS MARTINEZ Name (Printed or typed) 7210 SW 57TH AVE SUITE 203 Address MIAMI FL 33143 City, State & Zip 305-6701013 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)

ARTICLE I NAME

The name of the corporation shall be:

ARDECOR PRODUCTOS Y SERVICIOS CORP

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is: 7210 SW 57TH AVE SUITE 203

7210 SW 57TH AVE SUITE 203 MIAMI FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES RETAIL

ARTICLE IV__ SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
NATALIA PENATE - DIRECTOR
7210 SW 57TH AVE SUITE 223
MIAMI FL 33143
ANABELL PORRAS MARTINEZ - DIRECTOR
7210 SW 57TH AVE SUITE 203
MIAMI FL 33143

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: ANABELL PORRAS MARTINEZ 7210 SW 57TH AVE SUITE 203 MIAMI FL 33143

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: ANABELL PORRAS MARTINEZ 7210 SW 57TH AVE SUITE 203 MIAMI FL 33143

Having been named as registered agent to accept service of process for the ab certificate, I am familiar with and accept the appointment as registered agent an	ove stated corporation at the place designated in this
Anabell Pomous	08-25-2008
Signature/Registered Agent Ahall The 10	08-25.2008
Signature/Incorporator	Date

OR AUG 29 PM II: 21

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