

**Electronic Articles of Incorporation
For**

P09000001892
FILED
January 07, 2009
Sec. Of State
bmcknight

AMBIANCE DECOR, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMBIANCE DECOR, INC

Article II

The principal place of business address:

515 WEST 50 ST
MIAMI BEACH, . 33140

The mailing address of the corporation is:

515 WEST 50 ST
MIAMI BEACH, . 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS,INCLUDING AMBIANCE DESIGN AND DECOR RELATED PRODUCTS AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

400

Article V

The name and Florida street address of the registered agent is:

CELMAR LANA
515 WEST 50 ST
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CELMAR LANA

Article VI

The name and address of the incorporator is:

CELMAR LANA
515 WEST 50 ST

MIAMI BEACH, FL, 33140

Incorporator Signature: CELMAR LANA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
CELMAR LANA
515 WEST 50 ST
MIAMI BEACH, FL. 33140

Title: VPD
DAN MAZA
650 WEST AVE SUITE 1408
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/05/2009