Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN DECORATION AND MATERIALS CORPORATION

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February 3, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORP

SUBJECT: AMERICAN DECORATION AND MATERIALS CORPORATION

REF: W11000006682

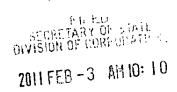
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H11000028622 Letter Number: 611A00002913

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### ARTICLES OF INCORPORATION

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# AMERICAN DECORATION AND MATERIALS CORPORATION

We the undersigned for the purpose of incorporating under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities,, rights, privileges and immunities of corporation profit, file these Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation is: AMERICAN DECORATION AND MATERIALS
CORPORATION – Located at
1001-91 STREET #402
BAY HARBOR ISLANDS, FLORIDA 33154

#### **ARTICLE II**

The general nature of the business or businesses to be transacted is as follows:

Section 1: To buy, sell, mortgage, lease, encumber, alienate or otherwise Deal in real

Property and to construct thereon, cause to be constructed thereon or otherwise improve
real property or personal property, including the doing of any And all business and

Contracting incidental or connected therewith and doing and performing any and all acts
necessary, proper or convenient for or incidental to Furtherance or the carrying out of the
powers and purposes herein mentioned.

Section 2: To engage in any commercial or industrial enterprise calculated or designated to be profitable to this corporation in conformity with the laws Of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, and or vocation that a natural person might do or perform.

SECTION 4: To engage and carry out any business or businesses and every act or deed pertaining thereto, either directly or indirectly which is not prohibited by the laws of the State of Florida or in any other State of the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations either in this state or throughout the United States and elsewhere.

#### **ARTICLE III**

The foregoing clauses shall be construed both as objects and powers but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive But it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

#### **ARTICLE IV**

Any unused stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, Firms, corporations or associations.

#### ARTICLE V

. . .

The maximum number of shares of stock that this corporation is authorized To have outstanding at any time shall be ONE THOUSAND (1,000) SHARES OF ONE DOLLAR (\$1.00) par value, unless duly changed in accordance with the laws of The State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 Stock" as such term is defined in the Internal Revenue Code and the Regulations issued there under.

## **ARTICLE VI**

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price it is offered to others.

#### **ARTICLE VII**

The street address of the initial registered office of this corporation. In the State of Florida shall be

#### AMERICAN DECORATION AND MATERIALS CORPORATION

1001-91 STREET #402 Bay Harbor Islands, Florida 33154

And the name of the initial registered agent of this corporation is:

#### RICARDO ESPANOL

This corporation shall have such other places of business both within and without the State of Florida, and in foregoing countries as may be necessary and convenient.

#### **ARTICLE VIII**

This Corporation shall exist perpetually.

#### **ARTICLE IX**

This corporation shall have ONE (1), director initially. The number of directors may be increased from time to time, by Laws adopted by the Stockholders but shall never be less than one.

#### **ARTICLE X**

The name and street address of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

# **RICARDO ESPANOL- PRESIDENT**

WORLD TRADE CENTER
STREET 100 8A-49
OFFICE 606
BOGOTA, D.C./ COLOMBIA

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### **ARTICLE XII**

In accordance with F.S. 607.617, the date of the corporate existence Of this corporation shall be the date of subscription and acknowledgement Of these Articles of incorporation provided these Articles of incorporation Are filled by the Department of State within (5) days, exclusive of legal holidays After such dete. Otherwise, the date of corporate existence shall be upon filing Of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, we the undersigned, being the subscribing Incorporator(s) have become set our hands and scale for the purpose of forming This corporation under the laws of the State of Florida this 21 day of JANUARY 2011.

RICARDO ESPANOL

INCORPORATOR 1001-91 Street #402

Bay Harbor Islands, Florida 33154

BEFORE MB. The duly authorized personally appeared RICARDO ESPANOL Well known to me to be this person, who after being duly cautioned does hereby Affix his signsture to these foregoing Articles of Incorporation this 31 day of Jamesty 2011.

Miami-Dade County Florida

CUSTAVO L MURINELLO

SECRETARY OF STATE OIVISION OF CORECNATION

2011 FEB - 3 AM 10: 10

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS

#### OF DOMICILE FOR SERVICE

OR PROCESS WITHIN THIS STATE

# NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AMERICAN DECORATION AND MATERIALS CORPORATION

In pursuant to chapter 48.091 Florida Statutes, the following is submitted in Compliance with said Ast:

First - That AMERICAN DECORATION AND MATERIALS CORPORATION. desiring to organize under the laws Of the State of Florida, with its principal office indicated in the Articles of Incorporation at ...

AMERICAN DECORATIONS AND MATERIALS CORPORATION 1001-91 STREET #402

#### BAY HARBOR ISLANDS, FLORIDA 33154

Has named RICARDO ESPANOL, as its again to accept Service of Process Within this state. Having been named to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I hereby accept to Act in this especity and agree to comply with the provisions of said Act relative to keeping open said office.

RICARDO ESPANOL

Resident Agent

DATE Juniosey 31, 2011