Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000004284 3)))



H120000042843ABCV

	Doing so will generate anot			<u>E</u> S
To:				SS = S
	Division of Corporations		•	H _C
	Fax Number : (850)61	7-6381		口。
From:				울
	Account Name : FASTKIT			호레
	Account Number : I201000			•
	Phone : (305)59 Fax Number : (305)59	2-9591		
nnual rep	il address for this busine ort mailings. Enter only o	one email addr		
nnual rep	ort mailings. Enter only o	one email addr	ess please	
nnual rep	ort mailings. Enter only o	FIT CORPOR	ess please	12 JAN -5 SECRETARY TAILARASSE
nnual rep	ort mailings. Enter only o	FIT CORPOR	ess please	12 JAN -5 PH SECRETARY OF TAULAHASSEE, F
nnual rep	ort mailings. Enter only ones: RIDA PROFIT/NON PRO Dekor Manufacturi	FIT CORPOR	ess please	12 JAN -5 PM 2:5 SECRETARY OF STAT TALLAHASSEE, FEGRI
nnual rep	ort mailings. Enter only costs: RIDA PROFIT/NON PRO Dekor Manufacturi Certificate of Status	FIT CORPOR	ess please	12 JAN -5 PM 2: SECRETARY OF SE TALLAHASSEE, FES

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF DEKOR MANUFACTURING, CORP. A FLORIDA FOR-PROFIT CORPORATION

12 JAN -5 PH 2:56

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as amended, hereby adopts the following Acticles of Incorporation for such corporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the Corporation shall be: Dukor Manufacturing, Corp. hereinafter referred to as the "Corporation".

ARTICLE II.: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1879 SW 31st Avenue, Pembroke Park, FL 33009.

ARTICLE III: DURATION OF THE CORPORATION

The period of direction of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securides of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon sale for each of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1400 N.E. Miami Gardens Dr., Suite 208, North Miami Beach, Florida 33179, and Russell S. Jacobs, P.A. is the registered agent of the Corporation at that address.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by an amendment to the bylaws. The following person shall constitute the initial Board of Directors:

JACQUELINE WACHTEL

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE IC AMENDMENTS

These Articles of Incorporation may be smended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: PRE-INCORPORATION LIABILITY

As of the effective date of the Corporation, the Corporation absolves the incorporator of all personal liability, and the Corporation accepts responsibility for any and all pre-incorporation matters.

AMASSEC.

PH 2: 56

2 of Four

ARTICLE XIL INCORPORATOR

The incorporator of the Corporation is as follows:

Russell S. Jacobs, P.A. 1400 N.E. Mismi Gardens Drive, Suite 208 North Mismi Beach, Florida 33179

NOGARY PUBLIC:

SIGN:

COUNTY OF MIAMI-DADE)

CAROLINA BERLIN

STATE OF FLORIDA AT LARGE

CAROLINA BERLIN
MY COMMISSION # EE015727
EXPIRES August 09, 2014
(407) 338-0153 Fioreshotory Service. COTS

2 JAN -5 PM 2:56 SEGRETARY OF STATE LLLAHASSEE, FEGRIN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statues, the following is submitted in compliance with said Acts:

First--That Dekor Manufacturing, Corp. desiring to organize under the laws of the State of Florida with its principal 1879 SW 31st Avenue, Pembroke Park, FL 33009 indicated in the Articles of Incorporation at County Of Broward, State of FLORIDA, has named Russell S. Jacobs, P.A. located at 1400 N.E. Miami Gatdens Drive, Suite 208, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Russell S. Jacobs,

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 capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

DATED:

January 5, 2012

12 JAN -5 PM 2: 56
SECRETARY OF STATE