02/27/2 3 Florida Department of State 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. (((H130000466473))) 750 17: H130000486473ABC+ ç τŢ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page: Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : CLARA GIRALDO, P.A. Account Number : I19990000017 FEB 28 Phone : (305)485-9300 1 (305)485-1098 Fax Number Eq. \*\*Enter the email address for this business entity to be used for future  $\mathcal{O}_{\mathcal{O}}$ Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION THE WALLPAPER OUTLET, INC.

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ARTICLES OF INCORPORATION

OF

### THE WALLPAPER OUTLET, INC.

THE UNDERSIGNED, has executed the following doct ment as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

# THE WALLPAPER OUTLET, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz;

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by it's corporate

Name:

## THE WALLPAPER OUTLET, INC.

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# ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

## ANDRES GARCES 5052 NW 74 AVE MIAMI, FL 33172

The principal office shall be:

### 5052 NW 74 AVE MIAMI, FL 33172

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00466473 ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (2)** persons and the name and address of the persons who is to serve as initial director are:

PRESIDENT

ANDRES GARCES 5052 NW 74 AVE MIAMI, FL 33172

VICE PREBIDENT

CATALINA COLMENARES 5052 NW 74 AVE MIAMI, FL 33172

The name and address of the incorporator executing these Articles of Incorporation is

ANDRES GARCES 5052 NW 74 AVE MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this February 26, 2013

NDRES GARCES

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CERTIFICATE OF DESIGNATION

# REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation Is:

# THE WALLPAPER OUTLET, INC.

2. The Name and Address of the registered agent and office is

## ANDRES GARCES 5052 NW 74 AVE MIAMI, FL 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

Dated: February 26, 2013