

P22000010683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

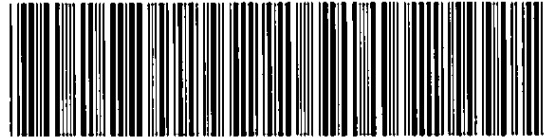
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600381783766

02/14/22--01014--020 **315.00

FILED

2022 FEB 14 PM 2:17



SECRETARY OF STATE
TALLAHASSEE, FL

2022 FEB 14 PM 3:00

FILED



12905 SW 42 STREET Suite: 210
 MIAMI, FL 33175
 Phone: 305-444-4994
 Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. HE DECORA CORP
 (CORPORATE NAME) (DOCUMENT #)

2. _____
 (CORPORATE NAME) (DOCUMENT #)

3. _____
 (CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

X Pick up time: _____



Certified Copy

☐ Certificate Of Status

New Filings	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials	
--------------------	--

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: RE DECORA CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3011 SW 27TH ST

MIAMI, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CLAUDIA MARIANA GUTIERREZ (P) Name and Title: _____

Address 3011 SW 27TH ST Address: _____

MIAMI, FL 33133 _____

Name and Title: LUCCA GAUDIN (VP) Name and Title: _____

Address 3011 SW 27TH ST Address: _____

MIAMI, FL 33133 _____

Name and Title: ALAN GAUDIN (VP) Name and Title: _____

Address 3011 SW 27TH ST Address: _____

MIAMI, FL 33133 _____

FILED
2022 FEB 14 PM 3:45
SECRETARY OF STATE
FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CLAUDIA MARIANA GUTIERREZ
Address: 3011 SW 27TH ST
MIAMI, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CLAUDIA MARIANA GUTIERREZ
Address: 3011 SW 27TH ST
MIAMI, FL 33133

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

/s/ Claudia Mariana Gutierrez 2/11/2022
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

/s/ Claudia Mariana Gutierrez 2/11/2022
Required Signature/Incorporator Date