

P95000012/48

TRANSMITTAL LETTER

FILED
95 FEB 10 PM 3:42
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001403768
-02/10/95--01112--017
*****78.75 *****78.75

SUBJECT: NORDIS INTERIOR DESIGNS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: NORDIS RIVAS
Name (printed or typed)

6545 WEST 27th COURT, # 24-B47
Address

HIALEAH, FL. 33016.
City, State & Zip

(305) 821-7748
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN FEB 15 1995

ARTICLES OF INCORPORATION
OF
NORDIS INTERIOR DESIGNS, INC.

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TALLAHASSEE, FLORIDA

WE the Undersigned, hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profits, it is

ARTICLE I

The name of the Corporation Shall be

NORDIS INTERIOR DESIGNS, INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the Laws of the United States of America.

ARTICLE III

The maximum number of Shares which the corporation is authorized to issue and have outstanding at any time is the following FIVE HUNDREDS shall be have a par value of ONE DOLLAR PER SHARE(\$ 1.00). All stock is to be issued as fully paid and exempt from -- assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital Stock may be governed and restricted by the BY-LAWS or

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written agreement among the stockholders, which shall be on file in the Office of the Officers of the Corporation so named in Article VII herein. The BY-LAWS may provide for cumulative voting voting by stockholders at all elections of the Directors of the Corporation.

ARTICLE V

The amount of capital stock with which this Corporation may begin business shall not be less than FIVE HUNDREDS DOLLARS-

ARTICLE VI

The initial Post Office Address of the Corporation in the state of Florida shall be:

6545 WEST 27th, COURT, -# 24-B-47

HALEAH, FL. 33016

ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors consisting of not LESS THAN TWO PERSONS and no more - THAN FIVE DIRECTORS, and for the transaction of any business shall be carried out properly by the directors on behalf of the corporation, by unanimous consent in writing.

ARTICLE IX

The names and Post office addresses of the members of the First Board of Directors are as follows,

<u>NAME</u>	<u>ADDRESS,</u>
NORDIS RIVAS	6545 WEST 27th, COURT -# 24-B47 HALEAH, FL. 33016.
ARAMIS RIVAS	6545 WEST 27th, COURT-# 24-B47 HALEAH, FL. 33016.

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ARTICLE X

In the minute of the Corporation, may consent to the doing of act and such consent in writing shall have the same force and effect as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE XI

The names of theSubscribers to the Articles of Incorporation, and the number of shares of Capital Stock that they agree to take care are as follows,

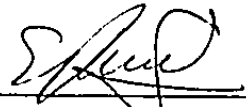
<u>NAME</u>	<u>SHARES</u>	<u>CASH VALUE</u>
Nordis Rivas	250	\$ 250.00
Aramis Rivas	250	\$ 250.00

ARTICLE XII

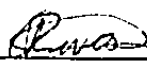
The Stock of the Corporation may be issued pursuant to the provisions under the Code 1244 of the INTERNAL REVENUE SERVICE.

IN WITNESS WHEREOF: WE HAVE HEREUNTO SET OUR HANDS AND SEAL

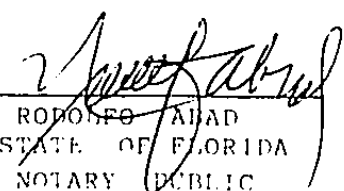
THIS ON February 8th, 1995 -----



NORDIS RIVAS



ARAMIS RIVAS


ROBERTO ABAD
STATE OF FLORIDA
NOTARY PUBLIC

CERTIFICATE NOTARY SEAL
ROBERTO ABAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC24831
MY COMMISSION EXPIRES DEC 31, 1996

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: NORDIS INTERIOR DESIGNS, INC.

2. The name and address of the registered agent and office is:

NORDIS RIVAS

(Name)

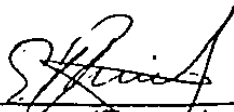
6545 WEST 27th. COURT, # 24-B47

(P.O. Box not acceptable)

MIAMI, FLORIDA 33016.

(City/State/Zip)

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)

02-08-95

(Date)