

P95000029910

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

500001458255

-04/17/95--01057--017

OFFICE USE ONLY *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Deerrock of Miami, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait

☐ Photocopy

☐ Certificate of Status

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95 APR 17 PM 3:55
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 APR 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC 4/17/95
Examiner's Initials

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95 APR 17 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Decorock of Miami, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 109
4699 N. Federal Highway
Pompano Beach, Florida 33069

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Diana Salazar
Apt 910 Harborside, 3640 Yatch Club Drive
North Miami Beach, Florida 33180
Alain Marty
Apt 910 Harborside, 3640 Yatch Club Drive
North Miami Beach, Florida 33180
Julio Salazar
Calle 22 No. 115-10
Santa Fe De Bogata, D.C. Colombia 0

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 17, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Decorock of Miami, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 17, 1995


Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 17, 1995

Filings, Inc.
by Teresa Roman, Vice-President



P95000029910

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FLORIDA DIVISION OF CORPORATIONS

11:53 AM PUBLIC ACCESS SYSTEM ((H95000010514)))

ELECTRONIC FILING COVER

SHEET TO: DIVISION OF CORPORATIONS

FROM: FILINGS, INC. DEPARTMENT OF

STATE

3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET

FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399

CONTACT: TERESA ROMAN

FAX: (904) 922-4000

PHONE: (904) 385-6735 FAX: (904) 385-6761

((H95000010514)))

DOCUMENT TYPE: BASIC AMENDMENT NAME: DECOROCK OF

MIAMI, INC. FAX AUDIT NUMBER: H95000010514

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/20/1995

TIME REQUESTED: 11:53:30 CERTIFIED

COPIES: 0

CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 1

METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$35.00

ACCOUNT

NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet

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be processed without the information contained on this page. Remember to type

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((H95000010514))) ** ENTER 'M' FOR MENU. **

Hold for pick up

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SEP 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Congress ✓
Linda*

Teresa Roman GAVE

AUTHORIZATION BY PHONE TO

CORRECT add a period to the "A".

DATE 9/21/95 She will tell

DOC. EXAM Linda her clients to

add a period
to the Original

RECEIVED

SEP 21 AM 11:16

RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 20, 1995

FILINGS/TERESA ROMAN

TALLAHASSEE, FL

SUBJECT: DECOROCK OF MIAMI, INC.
Ref. Number: P95000020910

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000010514
Letter Number: 495A00043174

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ARTICLES OF AMENDMENT
OF
DECOROCK OF MIAMI, INC.

FILED
1995 SEP 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Decorock of Miami, Inc.
2. Article one (1) of the Articles of Incorporation of the Corporation, filed under Charter # P95-0000-29910, is hereby amended to change the name of the Corporation to Decoroc *U.S.A., INC.*
3. The foregoing amendment was adopted by the Directors before the issuance of any shares of the Corporation on the 15th day of September, 1995, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have executed these Articles of Amendment this 15th day of September 15, 1995.


Diana Salazar, Director

9.15.95
Date

The Law Office of Robert S. Sheldon
Robert S. Sheldon, Esq.
117 1/2 South Miami Avenue
Miami, FL 33130
(305) 374-4332
BAR # D.C. 435-700

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