

PRIVATE JUDGES INC

Mediation • Arbitration • Litigation

P95000032110

18 April, 1995

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32399-0250

RECORDED
01/22/95
\$\$\$122.50

Re: Kreiss Decor, Inc.

Dear Sir:

Enclosed please find original Articles of Incorporation for recording along with your fee of \$122.50.

Please return a certified copy of the recorded documents to me.

Thank you,

Carolyn A. Smith, Esq.

President

5/15/95 20 4/11/95

RECORDED
01/22/95
\$\$\$122.50

ARTICLES OF INCORPORATION

OF

KREISS DECOR, INC.

ARTICLE ONE- NAME

The name of the corporation shall be KREISS DECOR, INC.

ARTICLE TWO- PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

KREISS DECOR, INC.
5785 Sunset Drive
Miami, FL 33143

ARTICLE THREE- CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One (\$1.00) per share. The stock shall be divided into one hundred shares (100) of Class A common stock and nine hundred shares (900) of Class B stock. The holders of Class A common shares shall have the exclusive voting power. The Board of Directors shall fix the consideration to be received by each share. Such consideration shall consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE FOUR- REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Jeffery Howard
5785 Sunset Drive
Miami, FL 33143

ARTICLE FIVE- INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Jeffery Howard
5785 Sunset Drive
Miami, FL 33143

ARTICLE SIX- PURPOSE

This corporation is organized for the following purposes:

For transacting any and all business permitted under the laws of the United States of America and of the laws of the State of Florida.

The undersigned has executed these Articles of Incorporation this 18 day of April, 1995.


Jeffery Howard

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement and designates the registered agent/ registered office in the State of Florida:

1. The name of the corporation is Kreiss Decor, Inc.
2. The name and address of the registered agent and office is:

Jeffery Howard
5785 Sunset Drive
Miami, FL 33143


Jeffery Howard

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.


Jeffery Howard

55/FEB 20 11:11:24