

9/25/95

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: FAS-T CORP AGENTS, INC.

8405 NW 53RD ST

SUITE C-100

MIAMI FL 33166-

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((H95000010687)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DECORATIVE WINDOW FRAMING INC.

FAX AUDIT NUMBER: H95000010687

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/25/1995

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FLORIDA DIVISION OF CORPORATIONS
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ALABAMA

9/25

H95000010687

ARTICLES OF INCORPORATION

OF

DECORATIVE WINDOW FRAMING INC.

95 SEP 25 PM 3:22
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DECORATIVE WINDOW FRAMING INC.

The principal place of business of this corporation shall be: 8100 S.W. 26th St.
Miami, FL 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Store fixtures, cabinets & moulding installation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 5.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:	Israel Ramos	8100 S.W. 26th St. Miami, FL 33155	50% of the shares
Secretary:	Kamala Ramos	8100 S.W. 26th St. Miami, FL 33155	50% of the shares
Treasurer			

Prepared by: Israel Ramos
8100 S.W. 26th St.
Miami, FL 33155
(305) 264-2383

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Israel Ramos

8100 S.W. 26th St. Miami, fl 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of September, 1995

Signature(s) of Incorporator(s)

Israel Ramos 9-22-95

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: DECORATIVE WINDOW FRAMING INC.

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

Israel Ramos
(P.O. BOX NOT ACCEPTABLE)

8100 S.W. 26th St. Miami, FL 33155
(CITY/STATE/ZIP)

SIGNATURE *Israel Ramos*
(corporate officer)

TITLE *Presidente*

DATE *9-22-95*

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Israel Ramos*

DATE *9-22-95*

REGISTERED AGENT FILING FEE: