

P96000011917

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26 FEB -7 PM 2:23

SUBJECT: DECORAMA ONE, INC.
(Proposed corporate name - must include suffix)

100001700091
-01/29/96--01040--005
*****70.00 *****70.00

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

Additional Copy Required

FROM: MARIE-HELENE DESJARDINS
Name (printed or typed)

8243 C SEVERN DRIVE
Address

BOCA RATON, FLA.
City, State & Zip

(407) 479-3039
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Art III + Name
DATE 2/7/96
DOC. EXAM. BL

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

W 9 6
619 621
496 4234

Needs stock in
Art III
Conflict
L29525
Marie



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1996

MARIE H DESJARDINSE
8243 C SEVERN DRIVE
BOCA RATON, FL 33433

SUBJECT: DECORAMA ONE, INC.
Ref. Number: W96000002348

We have received your document for DECORAMA ONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You must list at least one incorporator with a complete business street address.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 496A00004234

ARTICLES OF INCORPORATION

FILED
96 FEB -7 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

A-1 Decorama, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8243 C SEVERN DRIVE
BOCA RATON
FLA. 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIE-HELENE DESJARDINS
8243 C SEVERN DRIVE
BOCA RATON, FLA. 33433

ARTICLE V INCORPORATOR(S)

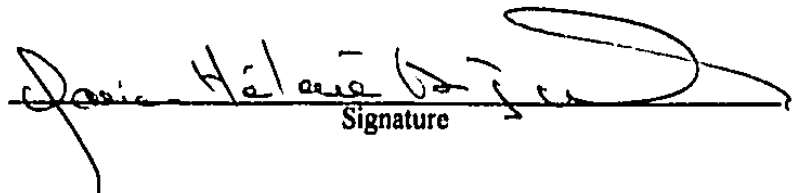
See instructions for officers/directors

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

MARIE. HELENE DESJARDINS
8243 C SEVERN DRIVE
BOCA RATON
FLA. 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of Jan 25th, 1996.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

96 FEB -7 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A-I Decorama, Inc.

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

MARIE-HELENE DESJARDINS
(NAME)

8243 C SEVERN DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLA. 33433
(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.

Marie-Helene Desjardins
(SIGNATURE)

Jan, 25, 1996
(DATE)

P96000011917

Marie-Hélène Desjardins
8243 C Severn drive
Boca Raton , Fla 33433

Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

A -1 Decorama
P96000011917
Fci # 65-0734491

May 19 , 1997

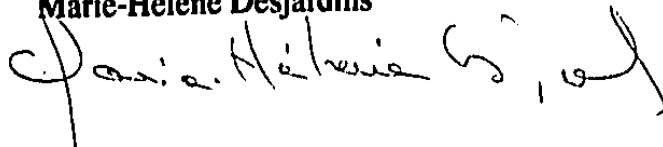
To whom it may concern ,

This letter is to inform you of the new address of my corporation A - 1
Decorama starting of June 1st 1997 .

9715 Colocasia Way , Boynton Beach Fla 33436.

Sincerely ,

Marie-Hélène Desjardins



VS 5/22