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4/26/96 FLORIDA DIVISION OF CORPORATIONS 11:00 AM
PUBLIC ACCESS
TO DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 34-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000005913)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DECOR WITH KEYSTONE INC.
FAX AUDIT NUMBER: H96000005913 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/26/1996 TIME REQUESTED: 11:00:38
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (CR):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/29

FLORIDA DIVISION OF CORPORATIONS

96 APR 26 PM 1:28

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ARTICLES OF INCORPORATION**OF**

DECOR WITH KEYSTONE, INC.

FILED
95 JUN 26 PM 5:41
SECRET
FBI - MIAMI

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: DECOR WITH KEYSTONE, INC.

The principal place of business of this corporation shall be: 820 N.W. 41st Ave.
Miami, Fl 33126

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.

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: 1,000 Shares

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):

Rene M. Zaldivar 820 N.W. 41st Ave.
Miami, Fl 33126

Prepared by: Rene M. Zaldivar
820 N.W. 41st Ave.
Miami, Fl 33126
(305) 649-1440

ARTICLE VI INCORPORATOR(S)

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

Rono M. Zaldivar 820 N.W. 41st Ave.
Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 26th day of April, 1996

Signature(s) of Incorporator(s)



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

1. The name of the corporation is: DECOR WITH KEYSTONE, INC.

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

Rene M. Zaldivar
(NAME)

820 N.W. 41st Ave.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33126
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

04/26/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314