

P 960000 45087

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

500001841225
 -05/28/96-01050-000
 ***123.50 ***123.50

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

1. SHANGHAI HAUTE DECOR, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
 96 MAY 28 AM 10:53
 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 |

SN MAY 28 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SHANGHAI HAUTE DECOR, INC.

FILED
JAN 23 PM 2:22
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE

CORPORATE NAME

The name of this corporation is:

SHANGHAI HAUTE DECOR, INC.

ARTICLE TWO

CORPORATE MAILING ADDRESS:

The mailing address of this corporation is:

1300 Northeast Miami Gardens Drive, #907
North Miami Beach, Florida 33179

ARTICLE THREE

PURPOSE

The nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares of stock that this corporation authorizes to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) dollar per share.

Shares may be issued only for consideration having a value, in the judgment of the Directors, at least equivalent to the full par value of the stock to be issued.

All shares issued shall be fully paid and nonassessable.

ARTICLE FIVE

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE SIX

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Agent of this corporation in the State of Florida shall be:

LINDA SIGARS
1300 NE Miami Gardens Drive, #907
North Miami Beach, Florida 33179

The Board of Directors may, from time to time, move the Registered Office to any other address within the State of Florida.

ARTICLE SEVEN

BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE EIGHT

INITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

LINDA SIGARS
1300 NE Miami Gardens Drive, #907
North Miami Beach, Florida 33179

JOAN MARIN
1000 Island Blvd., #2612
Aventura, Florida 33160

The persons named as initial directors shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified, whichever ever occurs first.

ARTICLE NINE

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

LINDA SIGARS
1300 NE Miami Gardens Drive, #907
North Miami Beach, Florida 33179

ARTICLE TEN

CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalid by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE ELEVEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

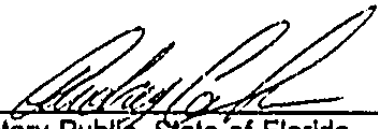
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation as of the 23rd day of May, 1996.

BY: Linda Sigars
LINDA SIGARS, Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Linda Sigars to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribes to these Articles of Incorporation.

WITNESS my hand and official seal at North Miami, Dade County, Florida, this 23rd day of May, 1996.



Notary Public, State of Florida

My commission expires:



Audrey Cohen
MY COMMISSION # CC534126 EXPIRES
February 19, 2000
BONDED THROUGH TROY FAH INSURANCE, INC.

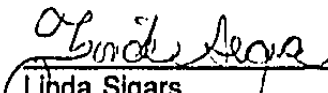
**CERTIFICATE OF DOMICILE
FOR SERVICE OF PROCESS WITHIN THE STATE
AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapters 48.091 and 607.0501, F.S., the following is submitted, in compliance with said statutes:

That SHANGHAI HAUTE DECOR, INC., desiring to organize under the laws of the State of Florida, has named LINDA SIGARS, located at 1300 Northeast Miami Gardens Drive, #907, North Miami Beach, Florida 33179 as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 agree to comply with the provisions of said statutes relating to keeping open said office.


Linda Sigars

DALEHASSER, FLORIDA

MAY 28 PM 2:22

FILED