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FLORIDA DIVISION OF CORPORATIONS
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((H96000014914 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DECOR-MEX CORPORATION

AUDIT NUMBER.....H96000014914

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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** ENTER 'M' FOR MENU. **

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/24/00 00:55 Fl. Dept. of State pl /1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 24, 1996

FAS-T CORP. AGENTS

SUBJECT: DECOR-MEX CORPORATION
REF: W96000022646

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000014914
Letter Number: 096A00049146

ARTICLES OF INCORPORATION**OE****DECOR-MEX CORPORATION**

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 96 OCT 24 PM 2:19
 HIALEAH, 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: DECOR-MEX CORPORATION

The principal place of business of this corporation shall be: 2550 West 60th Place #208-19
 Hialeah, FL 33016

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: 100 Shares \$ 1.00 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):

Silvia England - President
 2550 West 60th. Place #208-19
 Hialeah, Florida, 33016

Sandra Cristo - Vice President
 2550 West 60th. Place #208-19
 Hialeah, Florida, 33016

Prepared by: Silvia England
 2250 W. 60th. Pl. #208-19
 Hialeah, Fla. 33016

(305) 887-8075

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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):

Silvia England
2550 West 60th. Place #208-19
Hialeah, Fla. 33016

Sandra Cristo
2550 West 60th. Place #208-19
Hialeah, Florida, 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of October, 1996

Signature(s) of Incorporator(s)

x Silvia England
Sandra M. Cristo

**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: DECOR-NEX CORPORATION

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

Sylvia England 2550 West 60th. Place #208-19
(P.O. BOX NOT ACCEPTABLE)
Hialeah, Florida, 33016
(CITY/STATE/ZIP)

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SIGNATURE *Sylvia England*
(corporate officer)

TITLE President

DATE October 22, 1996

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 *Sylvia England*

DATE October 22, 1996

REGISTERED AGENT FILING FEE: