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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (305) 716-0346

NAME: UNIQUE DECOR DESIGNS INC.

AUDIT NUMBER.....H96000015925

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION**OF****UNIQUE DECOR DESIGNS INC.**

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: **UNIQUE DECOR DESIGNS INC.**

The principal place of business of this corporation shall be: 2651 S.W. 29th Place
Miami, Fl 33133

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: 500 Shares at \$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):

Dulce Maria Horta 2651 S.W. 29th Place
Miami, Fl 33133

Prepared by: Dulce Maria Horta
2651 S.W. 29th Place
Miami, Fl 33133
(305) 266-3244

H96000015925

11/12/96

14:52

NO. 110

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H96000015925

ARTICLE VI INCORPORATOR(S)

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

Dulce Maria Horta
2651 S.W. 29th Place
Miami, Fl 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of Nov, 1996.

Signature(s) of Incorporator(s)

Dulce Maria Horta

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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: UNIQUE DECOR DESIGNS INC.

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

Dulce Maria Horta 2651 S.W. 29th Place
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33133

(CITY/STATE/ZIP)

SIGNATURE *Dulce Maria Horta*

(corporate officer)

TITLE DIRECTOR

DATE 11/12/96

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 *Dulce Maria Horta*

DATE 11/12/96

REGISTERED AGENT FILING FEE:

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