

P97000012637

FEDERICO GOMEZ
4320 EAST 10 LANE
HIALEAH FL 33013

FEBRUARY 3, 1997

DEPT. OF STATE
DIV. OF CORPS.
TALLAHASSEE FL 32314

200002079092--U
-02/06/97--01033--009
***131.25 ***131.25

RE: NEW CORP.
GOMEZ MFG. INTERIOR DECORATOR CO.

GENTLEMEN:

PLEASE BE AWARE THAT THERE IS A CORPORATION NAMED GOMEZ
MFG. IND. BUT THIS IS ANOTHER CORPORATION BEING FORMED BY
THE NAME OF GOMEZ MFG. INTERIOR DECORATOR CO.

THANK YOU.

SINCERELY,


FEDERICO GOMEZ

2/7/97
FILED
97 FEB -5 AM 8 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
FEB -5 PM 8 39
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:

Gomez MFG. INTERIOR DECORATOR Co.

ARTICLE II PRINCIPAL OFFICE

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

*4320 E. 10 Lane
Hialeah Fl. 33013*

ARTICLE III SHARES

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

100 %

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Federico Gomez
4320 E. 10 LANE
Hialeah Fl. 33013*

ARTICLE V INCORPORATOR(S)

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

Federico Gomez - President
Anna L. Gomez - Vice President
491 E. 39 ST
Hialeah Fl. 33013

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

2nd day of Feb, 1997.

Federico Gomez

Signature

Anna L. Gomez

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Gomez MFG. INTERIOR Decorator Co.

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

Federico Gomez
(Name)

4320 E. 10 Lane
(P.O. Box ~~not~~ acceptable)

Hialeah FL 33013
(City/State/Zip)

FILED
97 FEB -5 AM 8 39
SECRETARY OF STATE
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.

Federico Gomez
(Signature)

2-2-97
(Date)