

P970000 46458
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED,
97 MAY 23 PM 12:36
TALLAHASSEE, FLORIDA

SUBJECT: AVENTURA DECOR, INC.
(Proposed corporate name - must include suffix)

100002189801--9
-05/23/97--01063--012
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAFNA K. NOURY
Name (Printed or typed)

1351 NE MIAMI GARDENS DR #416-E
Address

N. MIAMI BEACH, FL 33179
City, State & Zip

(305) 682-0782
Daytime Telephone number

MAY 27 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AVENTURA DECOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2648-2650 NE 189 TER

N. MIAMI BEACH, FL 33160

ARTICLE III SHARES

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

ONE HUNDRED (100) COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAFNA K. NOURY - PRES.
1351 NE MIAMI GARDENS DR #416-E
N. MIAMI BEACH, FL 33179

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAFNA K. NOURY
1351 NE MIAMI GARDENS DR #416-E
N. MIAMI BEACH, FL 33179

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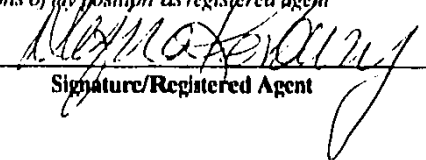


Signature/Incorporator

MAY 20, 1997
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

MAY 20, 1997
Date