

P9700065/434

J.A. DOZIER  
5518 GENOA LANE  
ORLANDO, FLORIDA  
(407) 425-2684

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN -9 AM 9:23

June 5, 1997

Secretary of the State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002206031--2  
-06/09/97--01135--006  
\*\*\*\*122.50 \*\*\*\*122.50

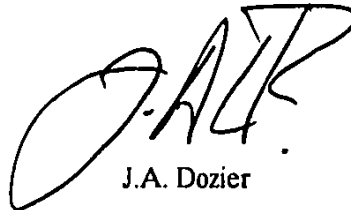
**Re: Articles of Incorporation - Mykonos Trading Corporation**

Dear Sir/Madam:

Enclosed please find one original and one copy of Articles of Corporation and Certificate of Registered Agent for **Mykonos Trading Corporation** and Fowler, Barice & Feeney, P.A.'s check in the amount of \$122.50 to cover costs of filing and providing the undersigned with a certified copy of the Articles of Corporation as filed.

Please do not hesitate to contact the undersigned directly at (407) 425-2684 if you have questions or comments regarding this matter.

Sincerely,

  
J.A. Dozier

MAUO:jd

RP  
6-11-97

**ARTICLES OF INCORPORATION**  
**Mykonos Trading Corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN -9 AM 9:23

The undersigned, J.A. Dozier, acting as incorporator of Mykonos Trading Corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Mykonos Trading Corporation**

**ARTICLE II. PRINCIPAL OFFICE**

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

5518 Genoa Lane  
Orlando, Florida 32807

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### **ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are:

J. A. Dozler  
5518 Genoa Lane  
Orlando, Florida 32807

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the directors are:

J. A. Dozler  
5518 Genoa Lane  
Orlando, Florida 32807

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:

J. A. Dozler  
5518 Genoa Lane  
Orlando, Florida 32807

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### **ARTICLE IX. BYLAWS**

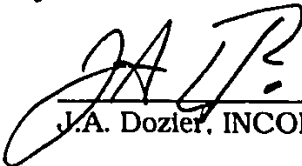
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the

unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1997

  
J.A. Dozier, INCORPORATOR

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

97 JUN -9 AM 9:23

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

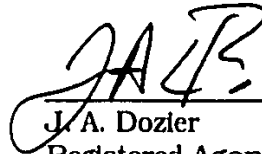
Mykonos Trading Corporation

2. The name and address of the Registered Agent is:

J. A. Dozier  
5518 Genoa Lane  
Orlando, Florida 32807

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.

Dated this 5th day of June, 1997.

  
\_\_\_\_\_  
J. A. Dozier  
Registered Agent

TRANSMITTAL LETTER

R97000051435

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

2  
1 JUN 1997 10:21 AM  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*

SUBJECT: Decorations R US, INC  
(Proposed corporate name - must include suffix)

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: K. Alvarez  
Name (Printed or typed)

P.O. BOX 1098  
Address

MARCO Island, FL 34146  
City, State & Zip

(305) 343-7244  
Daytime Telephone number

FILED  
97 JUN -9 AM 10:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

Decorations R US, Inc

### ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 1098  
Marco Island, FL 34146

### ARTICLE III SHARES

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

(100) Common Shares      Roberta Alvarez 50%  
Miguel Alvarez 50%

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

George Kenhan  
12650 NW 102ct  
Miami, FL 33018

### ARTICLE V INCORPORATOR

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

Miguel & Roberta Alvarez  
P.O. BOX 1098  
Marco Island, FL 34146

  
Signature/Incorporator

6/3/97  
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

6/3/97  
Date

FILED  
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TALLAHASSEE, FLORIDA