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Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): FABRICS & DECOR, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 200 Mail out Will wait Certificate of Status Photocopy NEWFILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent AUG 28 Domestication Dissolution/Withdrawal Other

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/S
Foreign
Limited Partnership
 Reinstatement
Trademark
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Examiner's Initials

CERTIFICATE OF INCORPORATION OF PARADIGMA FABRICS & DECOR, INC. ARTICLES OF INCORPORATION

97 AUG 29 PH 2: 34

We, the undersigned hereby associate for the purpose of becoming a Corporation under the laws Too of the Florida Business Corporation, providing of a corporation for profit.

ARTICLE I: The name of the corporation shall be: PARADIGMA FABRICS & DECOR, INC.

ARTICLE II: The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III: The maximum number of shares of stock with a three dollar (\$1) per value that is authorized to have outstanding at any one time is one thousand shares.

ARTICLE IV: The amount of Capital with which this Corporation will begin business will not be less than one thousand Dollars (\$1000.00).

ARTICLE V: The Capital stock of this Corporation shall be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as added by small Business Tax Revision Act of 1958; all of the stocks and securities in lieu of cash or at just valuation are to be determined by the Board of Directors of this Corporation.

ARTICLE VI: This Corporation is to have a perpetual existence.

ARTICLE VII: The principal office of this Corporation shall be:

130 NW 86TH PLACE MIAMI, FLORIDA 33126

ARTICLE VIII: The number of members of the Board of Directors of this Corporation shall not be less than one person. The name and post office address of the first Board of Director, who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and Acts of legislature, shall hold office for the first year of the Corporation's existence or until successors are elected and shall be duly qualified are:

Name

Address

Leopoldo E. Bricefio President/Secretary

130 NW 86TH PLACE MIAMI, FLORIDA 33126

Hernan D. Coll
Vice-President/Treasurer

4890 NW 102 AVE. No.104 MIAMI, FLORIDA 33178

ARTICLE IX: The name and post office address of each subscriber to this Certificate of Incorporation is a follows:

Name

Address

Leopoldo E. Briceño

130 NW 86TH PLACE MIAMI, FLORIDA 33126

Hernan D. Coll

4890 NW 102 AVE. No.104 MIAMI, FLORIDA 33178

ARTICLE X: No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be shareholder in this Corporation, and such sale or transfer may be made only after the same shall have been approved at a shareholders's meeting, exclusive of the stock to be sold. The shares of stock held by the stockholder proposing to sell or transfer his shares may not be voted or counted for the purpose of said meeting.

ARTICLE XI: The Corporation shall have the further right and power to; from time to time determine whether and to what extent and what time and places and under what conditions and regulations the accounting books of this Corporation (other than the stock books) or any of them, shall be open to the inspection of the stockholder and no stockholder shall have the right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

<u>ARTICLE XII</u>: The Corporation in its By-Laws, may confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by Statute.

Both Stockholders and Directors shall have the power, if the By Laws so provide, to hold their respective meetings and to have one or more Officers within and without the State of Florida, and to keep the books of this Corporation (subject to the provisions of this statute) outside the State of Florida, at such places as may, from time to time, be designated by the Board of Directors.

The Corporation reserves the right to amend, alter change or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereafter prescribed by Statute, and all rights conferred upon the the Stockholders herein, are granted subject to this reservation.

We, the undersigned, being the only original subscriber to the capital stock herein above named for the porpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring that the facts herein above stated are true and so respectively agree to abide by the Articles as herein stated.

SUBSCRIBED AT MIAMI, Dade County, Florida on this 38 day of Queynot, 1997

Leopoldo E Briceño

PRESIDENT

STATE OF FLORIDA)

)SS

COUNTY OF DADE

E LEOPOLDO E. BRICENO

BEFORE ME, The undersigned authority personally appeared who after being duly sworn and under oath, depose and state that he signed the above and foregoing Certificate of Incorporation on this 28 day of 4997.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA YOLANDA RODRIGUEZ COMMISSION NO. CC-312467 MY COMMISSION EXPIRES SEP. 01, 1997

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

- 3-91 AUG 2-9 PH 2: 34 1. The name of the corporation is: PARADIGMA FABRICS & DECOR, INC
- 2. The name and the address of the registered agent and office is:

Hernan D. Coll 4890NW. 102 AVE. No. 104 MIAMI, FLORIDA 33178

Leopoldo E

TITLE: President

Date: ___ 8 - 28 - 97

HAVING BEEN AS REGISTERD 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 AGRRE 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 ACCPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

REGISTER AGI

DATE: 8-28-97