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# ARTICLES OF INCORPORATION OF DECO VELA CORPORATION

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SECRETAL OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE 1 - NAME OF CORPORATION

The name of this Corporation is and shall henceforth be:

**DECO VELA CORPORATION** 

### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date of execution and acknowledgment of the Articles of Incorporation.

### **ARTICLE III - PURPOSE**

This Corporation is organized to transact business as a distributor and retailer for furniture decorations, to conduct any and all lawful business permitted to a corporation organized under the laws of the State of Florida.

### ARITCLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of stock at \$ 1.00 par value, which shall be designated "Common Shares".

## ARTICLE V - PLACE OF BUSINESS AND NAME OF REGISTERED AGENT

The registered place of business shall be:

13244 S.W. 131 ST. Miami, Fl. 33186 The registered Agent for service of process is:

RAFAEL E. ESQUIVEL II 13244 S.W. 131 ST. MIAMI, FL. 33186

### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be composed of the following directors:

RAFAEL E. ESQUIVEL II, President 13244 SW 131 ST. Miami, Fl. 33186

EDWARD A. ESQUIVEL, SECRETARY AND TREASURER 13244 S.W. 131 ST. MIAMI, FL. 33186

#### ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

RAFAEL E. ESQUIVEL II 13244 S.W. 131 ST. Miami, Fl. 33186

### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

### ARTICLE VIII - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 27st day of AUGUST, 1997/

RAFAELE. ESQUIVEL II

INCORPÓRATOR

STATE OF FLORIDA)

)SS

COUNTY OF DADE )

BEFORE ME, the undersigned Notary, personally appeared RAFAEL E. ESQUIVEL II who, having first been sworn, affirms that he is the Incorporator described in the above Articles of Incorporation who executed said Articles of Incorporation, and he further acknowledged before me that he executed said Articles of Incorporation.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
MARK A CRUZ
COMMISSION NUMBER
C C 66 1890
MY COMMISSION EXPIRES
JULY 8,2001

NOTARY PUBLIC, STATE of FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE PURPOSE OF SERVICE OF PROCESS AND NAMING A REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted:

First: DECO VELA CORPORATION

desiring to organize under the laws of the State of Florida, hereby declares its place of business as:

13244 S.W. 131 ST. Miami, Fl. 33186

**Second:** That the registered Agent for service of process shall be:

RAFAEL E. ESQUIVEL II 13244 S.W. 131 ST. MIAMI, FL. 33186

Third: That the Registered Agent, RAFAEL E. ESQUIVEL, having been named Agent for service of process within the state of Florida for DECO VELA CORPORATION, hereby agrees to accept said capacity and agrees to comply with chapter 48.091, Florida Statutes, which includes maintaining open said place of business as designated in this Certificate and to accept/service of process in behalf of said Corporation.

RAFAEL E. ESQUIVEL/II

Designated Agent for

Service of Process

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