

PA7000086374

SEPTEMBER 30, 1997

FILED

97 OCT -6 AM 11: 38

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ALL INTERIOR DESIGN, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


NELSSY MEDINA

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****122.50 ****122.50

ALL INTERIOR DESIGN, INC.
12289 PEMBROKE ROAD SUITE 102
PEMBROKE PINES, FL 33025
(954) 441-9395

P. Hall OCT - 7 1997

ARTICLES OF INCORPORATION
of

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ALL INTERIOR DESIGN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL INTERIOR DESIGN, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

ALL INTERIOR DESIGN, INC
12289 PEMBROKE ROAD, SUITE 102
PEMBROKE PINES, FL 33025

The name and address of the Initial Registered Agent of this corporation is:

NELSSY MEDINA
12289 PEMBROKE ROAD SUITE 102
PEMBROKE PINES, FL 33025

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JOSE A PAIZ
12289 PEMBROKE ROAD SUITE 102
PEMBROKE PINES, FL 33025

NELSSY MEDINA
12289 PEMBROKE ROAD SUITE 102
PEMBROKE PINES, FL 33025

FERNANDO PAIZ
12289 PEMBROKE ROAD SUITE 102
PEMBROKE PINES, FL 33025

ARTICLE VII - INCORPORATORS


The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

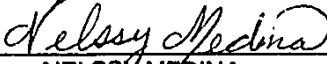
JOSE A PAIZ
12289 PEMBROKE ROAD SUITE 102
PEMBROKE PINES, FL 33025


NELSSY MEDINA
12289 PEMBROKE ROAD SUITE 102
PEMBROKE PINES, FL 33025

FERNANDO PAIZ
12289 PEMBROKE ROAD SUITE 102
PEMBROKE PINES, FL 33025

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3 day of Oct., 1997.



JOSE A. PAIZ


NELSSY MEDINA


FERNANDO PAIZ

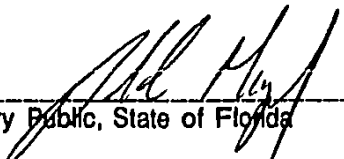
STATE OF FLORIDA
COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JOSE A. PAIZ, NELSSY MEDINA and FERNANDO PAIZ

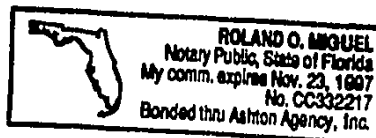
known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of Oct, 1997.



Notary Public, State of Florida

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**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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**CERTIFICATE OF REGISTERED AGENT
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL INTERIOR DESIGN, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

12289 PEMBROKE ROAD SUITE 102
PEMBROKE PINES, FL 33025

has named **NELSSY MEDINA**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



NELSSY MEDINA (registered agent)