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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DECOR TRADING, INC.

AUDIT NUMBER.....H97000017267

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

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TALLAHASSEE, FLORIDA

J. Neadeau OCT 17 1997

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⑤ **ARTICLES OF INCORPORATION
DECOR TRADING, INC.**

ARTICLE I

The name of this corporation shall be:
DECOR TRADING, INC.

With the principal place of business located at:
5425 NW 82ND AVENUE
MIAMI FL 33166

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00(one U.S. dollar) per share.)

**ARTICLE IV
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V
INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:
.5425 NW 82ND AVENUE
MIAMI FL 33166

The Name of the initial REGISTERED AGENT of this Corporation is:
MARIA JOSE BAPTISTA DE MESQUITA

PREPARED BY: THE LAW OFFICES OF ALAN S. GLUECK
ALAN S. GLUECK # 224378 FL
444 BRICKELL AVE # 752
MIAMI, FL 33131

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 3 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President - MARIA JOSE BAPTISTA DE MESQUITA
Vice-President - VALERIA GORENTZVAIG ROCCO
Secretary - JAYME ROCCO JR.

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing this article is:

MARIA JOSE BAPTISTA DE MESQUITA
10259 NW 52 TERR
MIAMI FL 33178

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.


**ARTICLE IX
MANAGEMENT OF CORPORATION SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Director of, shareholders of this Corporation.

**ARTICLE X
BY LAWS**

The power to adopt, after, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Article of Incorporation this October 15, 1997.


Incorporator

447000017267

#97000017267

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED.

MARIA JOSE BAPTISTA DE MESQUITA

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED SAME.

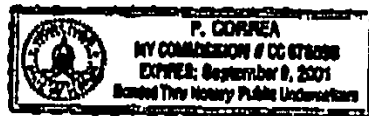
IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED
MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID

THIS 15 DAY OF OCTOBER, 1997

F. Correa
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

**THAT DECOR TRADING, INC.
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE
OF FLORIDA HAS APPOINTED:**

MARIA JOSE BAPTISTA DE MESQUITA

AS ITS AGENT ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

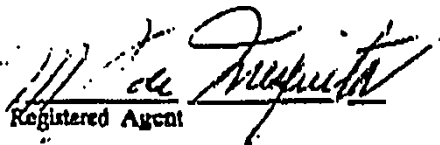
HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

DECOR TRADING, INC.

**TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION,
AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE
FLORIDA STATUTES.**

THIS 15 DAY OF OCTOBER

, 1997


Registered Agent

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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