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2/25/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS · TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: DECOR A LA MODA CORP.

AUDIT NUMBER...... H98000003809

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

PAGES.....3

FAX

CERT. OF STATUS... 1 CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER *M' FOR MENU. **

TRANSLATION: Decor In Style Corp.

ARTICLES OF INCORPORATION OF

DECOR A LA MODA CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: DECOR A LA MODA CORP.

The principal place of business of this corporation shall be: 8024 NW 68th ST. MIAMI,FL 33166

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VICTOR RODRIGUEZ 8024 NW 68th ST. MIAMI,FL 33166 ROGER SILVERIO 8024 NW 68th ST. MIAMI,FL 33166

Prepared By: VICTOR RODRIGUEZ 8024 NW 68th ST. MIAMI,FL 33166 (305)470-1901

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

VICTOR RODRIGUEZ 8024 NW 68th ST. MIAMI,FL 33166

Signature(s) of Incorporator(s)

H98000003809

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607.325, 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.

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DECOR A LA MODA CORP.
2. The name and address of the registered agent and office is: VICTOR RODRIGUEZ 8024 NW 68th ST.
(P.O. BOX NOT ACCEPTABLE)
MIAMI,FL 33166
(CITY/STATE/ZIP)
SIGNATURE
TITLEDIRECTOR
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
DATE 2/25/98