P980000 47354

Enter Number to View Detail or '+' Next, '-' PREV, 5/27/98 A DIVISION OF CORPORATIONS 2:31 PM

FLORID

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000009884 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: DECOR PRODUCTS INTERNATIONAL, INC.

AUDIT NUMBER..... H98000009884

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

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD. FAX

EST. CHARGE.. \$78.75
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

** ENTER 'M' FOR MENU. **

FILED
98 MAY 27 PM 3: 58
SECRETARY OF STATE
TALL AHASSEE, FLORID

1

ARTICLES OF INCORPORATION OF

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 PRODUCTS INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

7140 S.W. 19 Street, Miami, Florida 33155

ARTICLE II 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:

One Hundred (100) Shares, @ Five & No/100ths (\$5.00)******* par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office this first year of the corporation's existence or until their successors are elected, are:

Edwin Brahm, 7140 S.W. 19 Street, Miami, Florida 33155 Marie Brahm, 7140 S.W. 19 Street, Miami, Florida 33155 Rochelle Brahm, 7140 S.W. 19 Street, Miami, Florida 33155

Prepared By; Edwin Brahm 7140 S.W. 19 Street Miami, Fl. 33155 (305) 266-6118

APPROVED AND FILED

H98000009884

ARTICLE VI INCORPORATOR(S)

The name and street address of the Incorporator to this articles of Incorporation is: Edwin Brahm, 7140 S.W. 19 Street, Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned incorporator has executed these Afficles of Incorporation this 26th day of May, 1998.

Signature of Incorporator

H98000009884

ARTICLE VI INCORPORATOR(S)

Edwin Brahm, 7140 S.W. 19 Street, Miami, Florida 33155

The name and street address of the incorporator to this articles of incorporation is:

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of May, 1998.

CERTIFICATION

I HEREBY CERTIFY that the undersigned has examined the afore-mentioned Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act. This document is deerned legally sufficient, having met the necessary requirements pursuant to Florida Statutes to form a corporation.

> ROCHELLE D. BRAHM, Esq. Florida Bar Number: 948543

H98000009884

1.

The name of the corporation:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 807.325, 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.

• •	W. C.
	DECOR PRODUCTS INTERNATIONAL, INC.
2.	The name and address of the registered agent and office is:
	Rochelle D. Brahm
	7140 S.W. 19 Street
	Mlami, Florida 33155
	SIGNATURE DATE SIGNATURE SIGNATURE SIGNATURE DATE SIGNATURE 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.

SIGNATURE 100