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LAW & BUSINESS CENTER
6700 1/2 Stirling Rd.
Davie, Fl. 33024
(954) 894-8904

July 10, 1998

Department of State
Division of Corporations
P. O. 6327
Tallahassee, Fl. 32314

400002585944--4
-07/13/98--01020--001
*****78.75 *****78.75

Re: New Creations Interiors, INC.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificate of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Davie, Florida 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

Jose F. Carreto

Jose F. Carreto
enclosures

FILED
98 JUL 13 PM 2:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-5-98
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ARTICLES OF INCORPORATION

FILED
98 JUL 13 PM 2:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be :

New Creations Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2063 Wilton Drive

Wilton Manors, Fl. 33305

ARTICLE III SHARES

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

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luz Sefair

2063 Wilton Drive

Wilton Manors, Fl. 33305

ARTICLE V INCORPORATORS

The name and address(es) of the incorporator(s) to these Articles of Incorporation are:

Luz Sefair

Raul Galvis

2063 Wilton Drive

Wilton Manors, Fl. 33305

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of July, 1998.

Luz Sefair

Luz Sefair

Raul Galvis

Raul Galvis

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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*

The name of the Corporation is :

New Creations Interiors ,Inc .

The name and address of the registered agent and office is :

Luz Sefair

2063 Wilton drive

Wilton Manors, Fl. 33305

*Having been named as registered agent and to accept service of
process for the above stated Corporation at the place designated in
this certificate, I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.*

Luz Sefair
Luz Sefair

Date 7/10/98

**DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

98 JUL 13 PM 2:47

FILED