

P98000097513
To whom it may concern:

Please enclosed is a check
of \$78.75 for fees to
open my corporation
Annie Interior Design Inc

Please, send me the documents
to

6969 Collins Ave #705
Miami Beach, FL 33141

(305) 229-6240

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*****78.75 *****78.75

AB
11-19-98
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ARTICLES OF INCORPORATION

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:

ANNIE INTERIOR DESIGN INC.

ARTICLE II PRINCIPAL OFFICE

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

6969 Collins Ave. #705, Miami Beach, Florida 33141

ARTICLE III SHARES

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

100 shares of common stock I will manufacture livingroom set, dinning set, bedroom set, table kitchen and bathroom cabinets, flowers arrangement, interior decoration in general, curtain, frames for pictures, sale of used furniture, upholstery, manufacture furniture with stone. I will used my business as a wholesale and retail.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anabel Castillo

250 NW 107 ave. #107, Miami, Florida, 33172

FILED
98 NOV 16 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

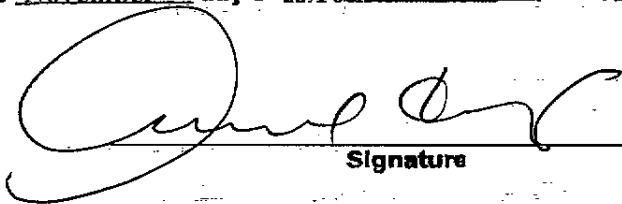
Anabel Castillo
250 NW 107 Ave., # 107, Miami, Florida, 33172

ARTICLE VI DIRECTOR(S)

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

Anabel Castillo
250 NW 107 Ave., # 107, Miami, Florida, 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this November day of 10th, 19 98.

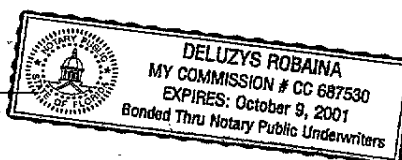

Signature

Signature

Signature

State of Florida
County of Dade


Notary Public



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 or 817.0501, 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.

1. The name of the corporation is: Annie Interior Design Inc.
2. The name and address of the registered agent and office is:
Anabel Castillo
(NAME)
6969 Collins Ave. # 705
(P.O. BOX NOT ACCEPTABLE)
Miami Beach, Florida 33141
(CITY/STATE/ZIP)

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.

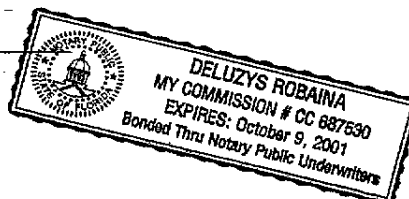
SIGNATURE _____

DATE November 10th, 1998

State of Florida
County of Dade

Deluzys Robaina

Notary Public



FILED
98 NOV 16 PM 2:29
STATE OF FLORIDA
TALLAHASSEE