

P99000030164

TRANSMITTAL LETTER

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

600002821806--7
-03/29/99-01095-019
*****78.75 *****78.75

SUBJECT: RUSTIC HOME DECOR, Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MARLEN Perez
Name (printed or typed)

455 N.W. 165 Ave.
Address

Pembroke Pines, FL 33028
City, State & Zip

954-933-0053
Daytime Telephone number

FILED
199 MAR 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 1 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

RUSTIC HOME DECOR, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby enters these Articles of Incorporation
for the purpose of establishing a corporation in accordance with
the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be **RUSTIC HOME DECOR, CORP.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation hereby formed shall have the power to
purchase, lease or otherwise acquire by bequest, devise, give, or
other means, and to hold, own, manage, or develop, and to mortgage,
hypothecate, deed in trust, sell, convey, exchange, option,
subdivide, or otherwise dispose of real and personal property of
every class and description and any estate or interest therein, as
may be necessary or convenient for the proper conduct of the
affairs of the corporation, without limitation as to amount or
value, in any of the states, districts, or territories of the
United States, and in any and all foreign countries, subject to the
laws of any such states, districts, territories, or countries.

ARTICLE IV

This corporation shall have the power

- i. to take, buy, exchange, lease or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and interests in any manner that may be necessary, useful, or advantageous for the purposes of this corporation.
- ii. to erect, construct, maintain, improve, rebuild, enlarge, alter, manage and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, and plants, and any and all other structures and erections that may at any time be necessary, useful, or advantageous for the purposes of the corporation.
- iii. to take, purchase, or otherwise acquire, and to own and hold such personal property, chattels, chattels real, rights, easements, privileges, choices in action, notes, bonds, mortgages, and securities as may lawfully be acquired and held by corporations under the laws of the State of Florida and the United States.

ARTICLE V

This corporation may conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign country in conformity with the laws of such state, territory, or foreign country, and to have and maintain in any state, territory, or foreign country a business, office, plant, store, or other facility.

ARTICLE VI

This corporation may acquire all or any part of the good will, rights, franchises, property, and business of any person, firm, association, or corporation engaged in any business similar to the business of this corporation, and to pay for it in cash or in stock or obligations of the corporation or otherwise, and to hold, utilize, enjoy, and in any manner dispose of the whole or any part of the rights and properties so acquired, and to assume in connection therewith any liabilities of any such person, firm, association, or corporation, and to conduct in a lawful manner the whole or any part of the business thus acquired.

ARTICLE VII

This corporation may

- i. hire and employ agents, servants, and employees, and enter into agreements of employment and collective bargaining agreements, and act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.
- ii. promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

- iii. let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.
- iv. carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida and the United States on corporations formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things herein above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

ARTICLE VIII

The foregoing statement of purpose shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes; but the purpose and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE IX

The total authorized capital stock of this corporation shall be one hundred (100) shares no par.

ARTICLE X

The street address of this corporation's initial principle office is as follows: 455 NW 165 Ave., Pembroke Pines, FL 33028.

ARTICLE XI

The address of the corporation's registered office is 455 NW 165 Ave., Pembroke Pines, FL 33028 the corporation's initial registered agent at such address is Marlen Perez.

ARTICLE XII

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the bylaws, but shall never be fewer than two (2).

ARTICLE XIII

The name and street of the Incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Marlen Perez	455 NW 165 Ave. Pembroke Pines, FL 33028

ARTICLE XIV

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, both the Directors may not alter or amend any Bylaws adopted by the stockholders.

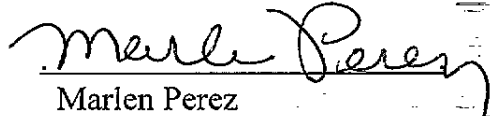
ARTICLE XV

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XVI

In accordance with Florida Statutes 607.0203(1), the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation, and their filing.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 23 day of March, 1999.


Marlen Perez

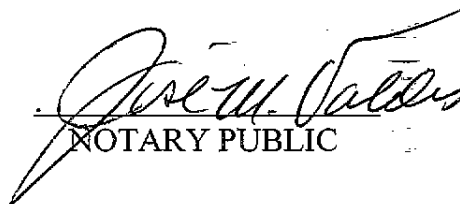
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared

Marlen Perez, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS WHEREOF my hand and seal in Miami Dade, Florida this 23 day of March, 1999.


NOTARY PUBLIC

My Commission Expires:

 Jose M. Valdes
Commission # CC 751304
Expires June 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Rustic Home Decor, Inc.

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

MARLEN PEREZ
(Name)
455 NW 165 Ave.
(P.O. Box not acceptable)
Pembroke Pines, FL 33028
(City/State/Zip)

FILED
99 MAR 29 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Marlen Perez
(Signature)

3/23/99
(Date)