P9900041878

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

500002861245--0 -05/03/99--01147--013 *****78.75 ******78.75

SUBJECT: FIESTA INTERIORS Inc
(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 of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: PIERRE COUTURE
Name (Printed or typed)

45 F SHERIDAN STREET
Address

DANIA BEACH FLORIDA USA 33004
City, State & Zip

(954) 925-9786
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be: FIESTA INTERIORS Inc

ARTICLE II PRINCIPAL OFFICE

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

45 E SHERIDAN STREET, DANIA BEACH, FLORIDA 33004



The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PIERRE COUTURE 45 E SHERIDAN STREET DANIA BEACH FLORIDA 33004

INCORPORATOR ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

PIERRE COUTURE 45 E SHERIDAN STREET DANIA BEACH FLORIDA 33004

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date