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Florida Department of State  
Division of Corporations  
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## To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

amar, arte Y decoracion, inc.

Love, Art &amp; Decoration, Inc.

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**ARTICLES OF INCORPORATION  
OF**

**AMAR, ARTE Y DECORACCION, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is AMAR, ARTE Y DECORACCION, INC.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the execution hereof.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall have a value of \$1.00 per share.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 3868 N.E. 169th Street, #402, North Miami Beach, FL 33160, and the name of its initial registered agent at such address is Alberto M. Rodriguez. The principal office and mailing address of the corporation is 3868 N.E. 169th Street, #402, North Miami Beach, FL 33160.

This instrument prepared by:  
Gary Silberman, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 0885230  
Tel: (305) 866-7651

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## ARTICLE SIX - BOARD OF DIRECTORS

The number of directors constituting the Board of Directors shall be no less than one (1) and no more than five (5), unless specifically amended by majority vote of the shareholders of all outstanding stock. The initial directors of the corporation shall be appointed by the incorporation no later than thirty (30) days from the date of incorporation.

## ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

Alberto Manuel Rodriguez	3868 N.E. 169th St. #402, N. Miami Bch, FL 33160
Miriam Ayala	3868 N.E. 169th St. #402, N. Miami Bch, FL 33160

## ARTICLE EIGHT - OFFICERS

That the initial officers and directors of the corporation are as follows:

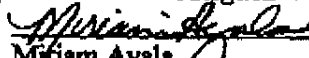
Alberto Manuel Rodriguez	President/Director
Miriam Ayala	Secretary/Treasurer

## ARTICLE NINE - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7<sup>th</sup> day of July, 1999.

  
Alberto M. Rodriguez

  
Miriam Ayala


STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

SWORN TO and subscribed before me on this 7th day of July, 1999, by Alberto M. Rodriguez and Miriam Ayala, who are personally known to me and who did take an oath.



Sandra C. Lopez  
Commission #00811226  
Expires Aug 6, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

  
Sandra C. Lopez, Notary Public  
at Large, State of Florida  
My commission expires:

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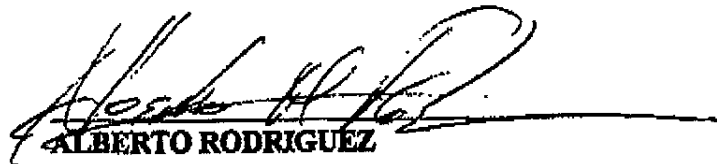


Sandra C. Lopez  
Commission #00811226  
Expires Aug 6, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

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**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, ALBERTO RODRIGUEZ, and hereby acknowledges his appointment as the registered agent of AMAR, ARTE Y DECORACCION, INC., and he is familiar with, and accepts, the obligations of that position.



ALBERTO RODRIGUEZ

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