Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

: EDWARDS & CARSTARPHEN Account Name

Account Number: I19990000142 : (305)669-3049 Phone Fax Number : (305)662-1435

FLORIDA PROFIT CORPORATION OR P.A.

MURALS & DESIGN, INC.

Certificate of Status	0
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Corporate Filing

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AUG 2 0 1999,

ARTICLES OF INCORPORATION

OF

MURALS & DESIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MURALS & DESIGN, INC.

The address of the principal office of this corporation shall be 12438 North Bayshore Drive, North Miami, Florida 33181, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Deborah Mordecai Edwards, Esq., Edwards & Carstarphen 4960 S.W. 72 Avanue, 301 Miami, Florida 33155 (305) 669 3049 Tel (305) 662 1435 Fax FLA., Bar # 0897647

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 12438 North Bayshore Drive, North Miami, Florida 33181, and the name of the initial registered agent of the corporation is ELIA ISIDRON, whose address is 12438 North Bayshore Drive; - North Miami, Florida 33181.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the first member of the Board of Directors is:

EDDIE ISIDRON

12438 North Bayshore Drive North Miami, Florida 33181.

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ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

PRESIDENT/SECRETARY:

EDDIE ISIDRON 12438 North Bayshore Drive North Miami, Florida 33181.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami, Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 5th day of August, 1999.

DEBORAH MORDECAI EDWARDS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ELIA ISIDRON, having a mailing address of 12438 North Bayshore Drive, North Miami, Florida 33181 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ELZÁ ISIDRON

FROM:

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICTLE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON THOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Surgigel, Inc. qualified to do business under the laws of the State of Florida with its principal office at 17011 N. Bay Road Bldg 3 Suite 106 Sunny Isles Florida of Miami Dade State of has appointed <u>Carlos</u> E. Geldres 17011 N. Bay Road Bldg 3 # 106 (Street address and number of building, Post Office Box address not acceptable) City of Sunny Isles ____, County of Miami Dade State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been mamed to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Registered Agent)
Carlos E. Geldres

FROM:

FAX NO. : 3055580318 Aug. 19 1999 03:12PM P2

and purposes stated therein this 19 day of August, 1999

Carlos E. Geldres President/Secretary

STATE OF FLORIDA : SS:

WITNESS my hand and official seal in the County and State above named, this 19th day of August, 1999

NOTARY PUBLIC, State of Florid

ORLANDO PERERER
MY COMMISSION # CC 727898
EXPIRES: May 8, 2002
Bonded Tryu Nofary Public Underwriters

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