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#### LAW OFFICES

# Weiss, Alden & Polo, P.A.

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December 18, 2007

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

Re: Articles of Incorporation: 1001 Art Deco, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of 1001 Art Deco, Inc. and our check in the sum of \$78.75. Please return one certified copy to our office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

Gina M. Polo

GMP/dmp Enclosures Express Mail

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAMASSEE, PLORIDA

OF

1001 ART DECO. INC.

ARTICLE I

# CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

1001 Art Deco, Inc. 16706 NW 18<sup>th</sup> Street Pembroke Pines, Florida 33028

#### ARTICLE II

#### CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE THOUSAND (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of ONE DOLLAR and no/100's (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Xiaohang Feng Wu 16706 NW 18<sup>th</sup> Street Pembroke Pines, Florida 33028

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Susan Siu Lam	16706 NW 18 <sup>th</sup> Street
	Pembroke Pines, Florida 33028
Xiaohang Feng Wu	16706 NW 18 <sup>th</sup> Street
	Pembroke Pines, Florida 33028

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VII

#### **INCORPORATORS**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

#### <u>INCORPORATOR</u> <u>ADDRESS</u>

Xiaohang Feng Wu 16706 NW 18<sup>th</sup> Street Pembroke Pines, Florida 33028 The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this 18<sup>th</sup> day of December 2007.

XIAOHANG

STATE OF FLORIDA )
SS:
COUNTY OF DADE

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 18th day of December 2007.

Pubblicano tate of Florida

My Commission Expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Xiaohang Feng Wu, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as

Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Xiaohan