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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WILLIAM UPHOLSTERY DECORATION INC

Certificate of Status	0
Certified Copy	1
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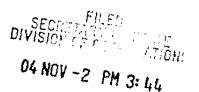
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ARTICLES OF INCORPORATION

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WILLIAM UPHOLSTERY DECORATION INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE ! NAME

The name of the corporation shall be: WILLIAM UPROLSTERY DECORATION INC

The principal place of business of this corporation shall be: 7776 NW 71 ST MIAMI FL 33166

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) STOCKS AT ONE DOLLAR (1.00) PER STOCK.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are);

WILLIAM RINCON

7776 NW 71 ST MIAMI FL 33166

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

WILLIAM RINCON

7776 NW 71 ST MIAMI FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ONE day of NOVEMBER. 2 004

Signature(s) of incorporator(s)

WILLIAM RINCON

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 w	ILLIAM UPHOLSTERY DECORATION (NC)
2. The name and address of the re	egistered agent and office is:
WILLIAM RINCON	7776 NW 71 ST
(P.O. E	BOX NOT ACCEPTABLE)
	MIAMI FL 33166
	(CITY/STATE/ZIP)
	SIGNATURE (Corporate officer) WILLIAM RINGON TITLE PRESIDENT
	DATE 11-01-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE WILLIAM RINCON

DATE 17-01-04

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