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DEPARTMENT OF STATE

DIVISION OF CORPORATION

2007 MAY 10

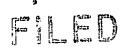
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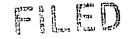


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<u>AMENDMENTS</u>
☐ Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger
REGISTRATION/QUALIFICATION
Foreign Limited Partnership
Reinstatement
Trademark
Other
Examiner's Initials
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ARTICLES OF INCORPORATION OF STYLEX FURNITURE CORP.



07 MAY 10 AM 11: 10

I, the undersigned, hereby make, adopt, subscribe and acknowledge these OF INTERIOR Articles of Incorporation for the purpose of organizing and incorporating under the lawsetake of STATE of the State of Florida, by and under the provisions of the statues of the State of Florida HASSEE, FLORIDA providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE 1: NAME

The name of the corporation shall be:

STYLEX FURNITURE CORP.

ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V : CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI: POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be : $5160\ NW\ 165\ St\ Miami\ Gardens,\ Florida\ 33014$

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of one director.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII: INITIAL DIRECTORS

Adriana Cristina Roca

5160 NW 165 St Miami Gardens, FI 33014

ARTICLE IX: OFFICERS

Adriana Cristina Roca, President

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow:

NAME

ADDRESS

Adriana Cristina Roca

5160 NW 165 St Miami Gardens, FI 33014

ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is: 5160 NW 165 St Miami Gardens, Florida 33014 and the registered agent is: Adriana Cristina Roca

The undersigned has (have) executed these Articles of Incorporation this date:

Adriana Cristina Roca, President

(Date) 5-8-07

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SECRETARY UF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is:
STYLEX FURNITURE CORP.
2- The name and address of the registered agent and office is:
Adriana Cristina Roca
5160 NW 165 St Miami Gardens, Florida 33014

SIGNATURE	4
TITLE	Adriana Cristina Roca, President
DATE	5-8-07

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

Adriana Cristina Roca, President

DATE

5-8-07