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Florida Department of State

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

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To:

Division of Corporations Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TWINS FURNITURE, INC.

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ARTICLES OF INCORPORATION OF TWINS FURNITURE, INC.

I, the undersigned, hereby subscribe myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

The name of the Corporation shall be TMINS FURNITURE, INC. Business shall be carried on in the State of Florida and in the United States of America and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes: FURNITURE MANUFACTURING and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be THO HUNDRED AND FIFTY shares of One Dollar par value.

The amount of capital with which the Corporation shall begin business shall be not less than \$250.00 Dollars.

The principal office of this Corporation shall be 9455 NW 109th Street, Bay 104, Medley, Fl 33168 or any other location authorized from time to time by its Board of Directors.

This Corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

The Corporation shall have two (2) Directors unless otherwise provided by Florida Law. The names and post office address of the First Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Eveling Cospedes Pros/Treas.

Jaime Cespedes V-Pres/Secr.

16205 NW 83rd Court Miami Lakes, F1 33016 16205 NW 83rd Court Miami Lakes, F1 33016 PILED

9 JAN 28 AN 8: 20

ECRETAL OF STATE
LLIAHASSEE FLORING

PREPARED BY: Cesar Brioso M.B. TAX AND ACCOUNTING SERVICES, INC. 3300 EAST 4th AVENUE, #6 HIALEAH, FL 30133 PHONE: (305) 887-0048

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ARTICLE VIII - SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION
The names of the subscribers to the Certificates of Incorporation and the number of shares of stock and value thereof which each

Eveling Caspedes

OFFICE P/T 16205 NW 83rd Court Miami Lakes, Fl 33016

SHARES 250.00

250 \$250.00

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred upon holders of stock herein granted subject to this pro-

This Corporation may be a Small Business Corporation as defined in ARTICLE X : SMALL BUSINESS Section 1244(c) (2) of the Internal Revenue Code.

IN WITNESS WHEREOF, I, the undersigned have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate for the uses and purposes aforesaid, all on this 26th day of January of 1999.

> Eveling Caspedes President/Treasurer/Incorporator

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.34 Florida Statutes, the following is

First-that TWINS FURNITURE, INC. organized under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 9455 NW 109th Street, Bay 104, Medley, Fl 33168 has named EVELING CESPEDES located at 16205 NW 83rd Court, Miami Lakes, State of Florida 33016, as its agent to accept service

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept said Act relative to keeping open said office.

> Eveling Cospedes Registered Agent

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