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LAZARUS CORPORATE FILING SERVICE, INC.
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MIAMI, FLORIDA (305)552-5973
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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAMIAN FURNITURE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
99 OCT 29 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10/29

FILED
99 OCT 29 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DAMIAN FURNITURE, INC.**

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99 OCT 29 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FEDERAL GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is DAMIAN FURNITURE, INC.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for the purpose of any and all business to be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR
PLACE OF BUSINESS**

The principal place of business of the Corporation shall be at 7812 NW 72 AVENUE, MIAMI, FLORIDA 33166 with privilege of having branch offices within and without the State of Florida.

**ARTICLE FIVE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office and the name of the initial registered agent at such address is REBECCA CARRATALA

**ARTICLE SEVEN
PREEMPTIVE RIGHTS**

The Shareholders shall have Preemptive Rights.

**ARTICLE EIGHT
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of one member.

7.-2 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
DAMIAN CARRATALA PRESIDENT	7812 NW 72 AVENUE MIAMI, FLORIDA 33166

7.03 The initial Director will also serve as the initial President

**ARTICLE NINE
INCORPORATOR**

<u>Name</u>	<u>Address</u>
DAMIAN CARRATALA	7812 NW 72 AVENUE MIAMI, FLORIDA 33166

The undersigned has executed these Articles of Incorporation this 20 day of October 1999.



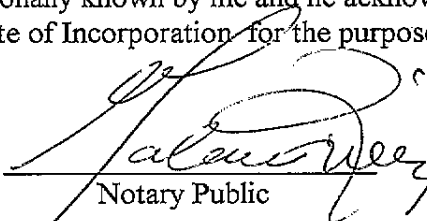
PRESIDENT
Signature

STATE OF FLORIDA

COUNTY OF DADE

Before me the undersigned authority personally DAMIAN CARRATALA, PRESIDENT and who is personally known by me and he acknowledged before me that he signed the foregoing Certificate of Incorporation for the purposes therein expressed.

Msword/


Notary Public

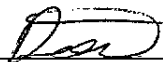


REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT: **DAMIAN FURNITURE, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED: REBECCA CARRATALA LOCATED AT 561 EAST 47 STREET, HIALEAH, FLORIDA 33013 STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



DAMIAN CARRATALA
TITLE: PRESIDENT
DATE: 10/26/99

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

SIGNATURE 

REBECCA CARRATALA
Registered Agent
DATE: 10/26/99

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TALLAHASSEE FLORIDA