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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOSEPH G RODRIGUEZ~~ Luis
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: AUX BELLES CHOSES INTERIORS, INC.
AUDIT NUMBER.....H97000008415
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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Note* " Aux Belles Choses Interiors, Inc" —
means "Beautiful things
Interiors, Inc."

Thanks

MAY 2 2 1997

05/21/1997 13:32 3056729110 MIAMI OFFICE PAGE 01

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Aux Belles Choses Interiors, Inc.

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Article II. Address

The mailing address of the Corporation is:
Aux Belles Choses Interiors, Inc.
6090 SW 108th Street
Miami FL 33156

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Anibal Duarte-Viera
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Aurelia Quirsh
Mayra Grande

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Anibal Duarte-Viera I FL Bar Member 910392
Duarte-Viera & Rodriguez, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-464-6783 pgr

05/21/1997 13:32 3056729110 MIAMI OFFICE PAGE 02

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value $.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Anibal Duarte-Viera
Duarte-Viera & Rodriguez, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 21, 1997.

The undersigned incorporator executed these Articles of Incorporation on May 21, 1997.

ANIBAL DUARTE-VIERA
by L.A. Uriarte as attorney-in-fact

Anibal Duarte-Viera | FL Bar Member 910392
Duarte-Viera & Rodriguez, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

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CORPORATION:
Aux Belles Choses Interiors, Inc.

REGISTERED AGENT/OFFICE:
Anibal Duarte-Viera
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Anibal Duarte-Viera
by L.A. Uriarte as attorney-in-fact

Date: May 21, 1997

Anibal Duarte-Viera | FL Bar Member 910392
Duarte-Viera & Rodriguez, P.A.
3211 Ponce de Leon, Suite 202
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