

P000000003723**Florida Department of State**

Division of Corporations

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 12 AM 11:50

FILED**FLORIDA PROFIT CORPORATION OR P.A.****INTERNATIONAL FURNITURE AND ACCESSORIES, INC**

Certificate of Status	0
Certified Copy	1
Page Count	06
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**ARTICLES OF INCORPORATION
OF
INTERNATIONAL FURNITURE AND ACCESSORIES
INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The Name of the corporation ("Corporation") is International Furniture and Accessories, Inc.

**ARTICLE II
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III
PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 2624 NW 112th Avenue, Miami Florida 33172.

Prepared by: Leonard Storchey, Esq.
2875 NE 191st Street
Suite PH-1B
Aventura, Florida 33180
Tel: (305) 692-8888
Fla. Bar No. 0122599

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**ARTICLE V
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.1 each.

**ARTICLE VI
PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 2875 NE 191st Street, PH-1B, Aventura, Florida 33180. The initial registered agent for the corporation at that address is Leonard Storcheyov.

**ARTICLE VIII
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

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Name and Address

Antonio Callejas
6578 NW 113th Pl
Miami, Florida 33178

Eduviges de Callejas
6578 NW 113th Pl
Miami, Florida 33178

Guillermo Diaz
823 NE 199th St, #101
North Miami Beach, Florida 33179

Title

President

Vice-President

Secretary

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is Antonio Callejas, 6578 NW 113th Pl, Miami, Florida 33178.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of January 2000.



ANTONIO CALLEJAS

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STATE OF FLORIDA)

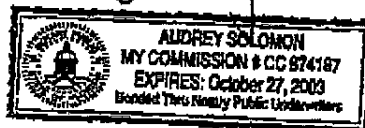
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Antonio Callejas and that he is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this _____/11 day of January 2000.

NOTARY PUBLIC, State of Florida, at
Large

My Commission Expires:



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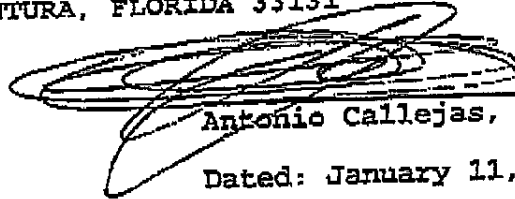
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, 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:
INTERNATIONAL FURNITURE AND ACCESSORIES, INC.
2. The name and address of the Registered Agent is
LEONARD STORCHEVOY, ESQ.
2875 NE 191ST STREET, SUITE PH-1B
AVENTURA, FLORIDA 33131



Antonio Callejas, President

Dated: January 11, 2000

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00 JAN 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for International Furniture and Accessories, Inc., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Leonard Storchey

Dated: January 11, 2000

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