

OFFICE USE ONLY (Document #)

LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. TAPICERIA NICARAO, INC.

(Corporation Name)

(Document #)

2. Translation: NICARAO upholstery, Inc.

(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

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

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-02/23/00--01045--026

*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION*
OF
TAPICERIA "NICARAO", INC.

FILED
00 FEB 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I - NAME:

The name of this corporation is:

TAPICERIA "NICARAO", INC.

II - DURATION:

This corporation shall have perpetual existence, unless
sooner dissolved in accordance with the laws of the State of
Florida.

III - PURPOSE:

This corporation is organized for the purpose of transacting
any and all business permitted under the laws of the United
States and of the State of Florida.

IV - CAPITAL STOCK:

This corporation is authorized to issue -ONE HUNDRED- (100)
shares of ---NO--- par value common stock, which shall be
designated "Common Stock".

V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that
which he already holds, shall have the right to purchase his
pro rata share thereof (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL
REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered
office of this Corporation is:

2262 N W 33RD STREET - MIAMI, FL 33142

and the name of the initial registered agent of this
Corporation at that address is: DENIS ANTONIO OSORNO

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have - TWO-(02)- director(s) initially.
The number of directors may be either increased or diminished
from time to time by the bylaws but shall never be less than
ONE (01).

The name(s) and address(es) of the initial director(s) of
this corporation is (are):

DENIS ANTONIO OSORNO	P/D	2262 N W 33RD STREET
		MIAMI, FL 33142
MARGARITA OSORNO	VP/D	2262 N W 33RD STREET
		MIAMI, FL 33142

VIII - INDEMNIFICATION:

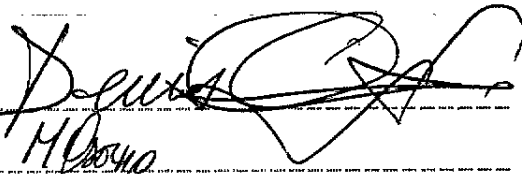

The Corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted
by law.

IX - INCORPORATOR:

The name(s) and address(es) of the person(s) signing these articles is (are):

DENIS ANTONIO OSORNO	2262 N W 33RD STREET
	MIAMI, FL 33142
MARGARITA OSORNO	2262 N W 33RD STREET
	MIAMI, FL 33142

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this _ 21 _ day of _____ JANUARY __ 19 __ .

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

In compliance with Section 607.034 of the Florida Statutes,
the following is submitted:

TAPICERIA "NICARAO", INC.

desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business in the City
of ---MIAMI---, County of ---MIAMI-DADE---, State of Florida,
has named : DENIS ANTONIO OSORNO ----- located at
2262 N W 33RD STREET - MIAMI, FL 33142

City of --MIAMI--, County of --MIAMI-DADE--, State of Florida
as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
mentioned Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity,
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.
Dated this -- 21 -- day of ----- JANUARY -----, 2000.


Resident and registered agent
Denis Antonio Osorno

FILED
00 FEB 29 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA