

P00000048553

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003251354--7
-05/12/00--01128--002
*****78.75 *****78.75

SUBJECT: Dico Import, Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$ 70.00 X \$ 78.75
Filing Fee Filing Fee
 & Certificate

 \$ 122.50 \$131.25
Filing Fee Filing Fee,
& Certificate Copy Certificate Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: Manuel A. Cortes
Name (Printed or typed)

1101 SW 122nd Ave. Bldg 60
Address

Pembroke Pine, FL 33025-5736
City, State and ZIP

(305) 751-7683
Daytime Telephone number

FILED
00 MAY 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles

5-16
WC

FILED
00 MAY 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the entity to be incorporated shall be:

Dico Import, Corp.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

3051 NW 75th Ave
Suite 1
Miami, Fl 33122

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at \$ 5.00 each

ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Manuel A. Cortes
1101 SW 122nd Ave
Building 60
Pembroke Pine, Fl 33025

ARTICLE V Incorporator(s)

The name and address of the incorporator(s) of these Articles of Incorporation are:

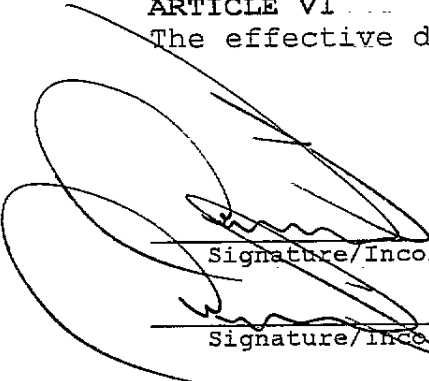
Comercializadora Muebles Dico S.C.S (LLP) 510 Shares
Calle 47A N No. 6N 10
Cali, Colombia

Manuel A. Cortes 490 Shares
1101 SW 122nd Ave Bldg. 60
Pembroke Pine, FL 33025-5736

ARTICLE VI Effective Date

The effective date of starting business shall be:

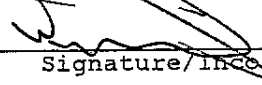
When filed



Signature/Incorporator

5/8/00

Date



Signature/Incorporator

5/8/00

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

5/8/00

Date