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May 23, 2000

Secretary of State
Division of Corporations
P.O. Box 65327
Tallahassee, Florida 32314

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-05/26/00--01073--012
*****78.75 *****78.75

Ref: Lami Furniture Corp.

Enclosed please find the original and one copy of the articles of incorporation, together with a check in the amount of \$ 78.75.

This represents the cost of the filing fees, certificate copy or articles of incorporation and fee for Register Agent Designation for the above named corporation.

FILED
00 MAY 26 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Very Truly Yours,



Manuel M. Gonzalez
7435 SW 153 Court # 104
Miami, Florida 33193
305-388-1039

ARTICLES OF INCORPORATION

OF

LAMI FURNITURE CORP.

ARTICLE ONE

The name of the corporation shall be, LAMI FURNITURE CORP.

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

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

7435 S.W. 153 Court # 104
Miami, Florida 33193

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

FILED
00 MAY 26 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Manuel M. Gonzalez
7435 SW 153 Court # 104
Miami, Florida 33193

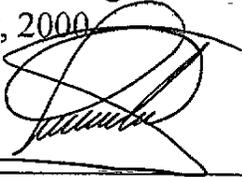
ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

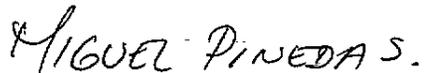
Laurentino Pineda Sierra President
7435 SW 153 Court # 104
Miami, Florida 33193

Miguel Pineda Sierra
7435 SW 153 Court # 104
Miami, Florida 33193

The undersigned has executed these Articles of Incorporation this 23, day of
May, 2000.



Laurentino Pineda Sierra, Incorporator
7435 SW 153 Court # 104
Miami, Florida 33193



Miguel Pineda Sierra, Incorporator
7435 SW 153 Court # 104
Miami, Florida 33193

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

LAMI FURNITURE CORP.

(Name of Corporation)

FILED
00 MAY 23 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with ist registered office as indicated in the Articles of Incorporation at 7435 SW 153 Court # 104
Miami, Florida 33193

Has named Manuel M. Gonzalez located at the ofoesaid address, as its registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process of the above stated corporation at the designated in the 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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

05-23-2000

Date



Manuel M. Gonzalez
7435 SW 153 Coourt # 104
Miami, Florida 33193