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COMPU-ACCOUNTING & TAX SVC.

221 EAST 9TH. ST. HIALEAH, FL 33010

TEL (305) 884-0009

FAX (305) 883-8945

July 26, 2000.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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

Enclosed please find the Articles of Incorporation for
DISOMAR CLASSIC WOOD FURNITURE & CONSTRUCTION, INC. a for profit
corporation, I am also including a check to cover the filing
expenses.

We will appreciate very much a prompt processing of this
corporation. If you have any questions please do not hesitate to
get in touch with me.

Yours truly,



Juan D. Calvo, P.A.

EFFECTIVE DATE

7-25-00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JUL 31 AM 7:45

FILED

T BROWN AUG - 2 2000

EFFECTIVE DATE

7-25-00

FILED
00 JUL 31 AM 7:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

DISOMAR CLASSIC WOOD FURNITURE & CONSTRUCTION, INC.

ARTICLE ONE

NAME

The name of this Corporation shall be:

DISOMAR CLASSIC WOOD FURNITURE & CONSTRUCTION, INC.

The principal place of business of this corporation shall be:

6362 SW 138TH. PATH
MIAMI, FL 33183

ARTICLE TWO

NATURE OF BUSINESS

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

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: July 25, 2000.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred Dollars (500.00), or such greater amount as may be required by law.

ARTICLE FIVE

OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

| Name | Title | Address |
|---------------------|-------|--------------------------------------|
| OCTAVIO DIAZ | P/D | 6362 S.W. 138TH PATH MIAMI, FL 33183 |
| OTONIEL RAMOS | VP/D | 6362 S.W. 138TH PATH MIAMI, FL 33183 |
| MIRIAM TAMARGO DIAZ | T/D | 6362 S.W. 138TH PATH MIAMI, FL 33183 |
| LESLIE ALVAREZ | S/D | 6362 S.W. 138TH PATH MIAMI, FL 33183 |

ARTICLE SIX

AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SEVEN

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A.- Designation: The stock of this Corporation shall be known as Common Stock.

B.- Authorized: The maximum number of shares of Common Stock that this Corporation may issue is 200.

C.- Par Value: Each share of Common Stock shall have the Par Value of \$10.00 each.

D.- Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

E.- Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F.- Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon proposal presented at meetings of stockholders of the Corporation.

cont'd ARTICLE SEVEN, CAPITAL STOCK

G.- Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H.- Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I.- Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to received their pro-rata share of any assets of this Corporation remaining after payment of all Corporate debts and obligations.

ARTICLE EIGHT

INCORPORATORS

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

OCTAVIO DIAZ
6362 SW 138TH PATH
MIAMI, FL 33183

OTONIEL RAMOS
6362 SW 138TH PATH
MIAMI, FL 33183

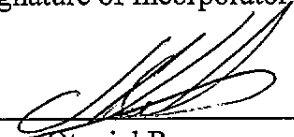
IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 24th., day of July 2000

Signature of Incorporator

Signature of Incorporator



Octavio Diaz



Otoniel Ramos

STATE OF FLORIDA)

COUNTY OF DADE)

THE FORGOING instrument was acknowledge and sworn before me this 24th. day of July of 2000, by Octavio Diaz and Otoniel Ramos, personally known to me, (incorporators) of DISOMAR CLASSIC WOOD FURNITURE & CONSTRUCTION, INC.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 3/15/2002

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JUAN D. CALVO
Notary Public - State of Florida
My Commission Expires Mar 15, 2002
Commission # CC 724536

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: DISOMAR CLASSIC WOOD FURNITURE & CONSTRUCTION, INC.

2.- The name and address of the registered agent and office is:

OCTAVIO DIAZ
6362 SW 138TH. PATH
MIAMI, FL 33183


FILED
00 JUL 31 AM 7:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA



TITLE: President

DATE: July 24, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Registered Agent

DATE: July 24, 2000