Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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	Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335		3	
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FLORIDA PROFIT CORPORATION OR P.A.

DL QUALITY MADE FURNITURE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing

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ARTICLES OF INCORPORATION OF DL QUALITY MADE FURNITURE CORP.

ARTICLE I- NAME

The Name of this Corporation is: DL QUALITY MADE FURNITURE CORP.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Cyrporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:

DAVID LIMA 3011 West 76th Street Apt 211 Hialeah, FL 33018

The Principal Place of Business of the Corporation shall be:

2160 West 10th CT. Hialeah, FL 33010

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have o one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

Name

Address:

DAVID LIMA President 3011 West 76th Street Apt 211 Hialeah, FI 33018

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ARTICLE VII- LAWS

The by laws of this Corporation may be adopted, altered, amended or repealed by either the Stockhol ler (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

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

ARTICLE IX- PREEMPTIVE RIGHTS

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

ARTICLE X-INCORPORATOR

The person signing these articles is: DAVID LIMA

XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this 31 days of August of the year 2000.

David Lima

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuary to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that DL QUALITY MADE FURNITURE CORP. desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named David Lima, as its agents to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS GERTIPICATE, 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.

David Lima

Registered Agent

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