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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TAPICERIA NICA EL TRIUNFO, CORP.

Certificate of Status	0
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: B. McKnight SEP 11 2000

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ARTICLES OF INCORPORATION
OF
TAPICERIA NICA EL TRIUNFO, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be : **TAPICERIA NICA EL TRIUNFO, CORP.**
The principal place of business of this corporation shall be: 3945 N.W. 32nd AVENUE # C
MIAMI, FLORIDA 33142.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.
The general nature of the business are : General Upholstery Service

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 1000 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

CESAR A SUAREZ (P=) CESAR A. SUAREZ 3190 N.W. 40th STREET MIAMI FL 33142.
SEBASTIAN ESCOBAR (V-P=) 2504 N.W. 34th STREET # A MIAMI FL 33142.

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

Address

CESAR A. SUAREZ

President 50% Of Shares

3190 N.W. 40th STREET MIAMI FL 33142.

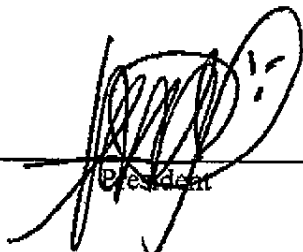
SEBASTIAN ESCOBAR

Vice-President 50% Of Shares.


2504 N.W. 34th STREET # A MIAMI FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07th day of September, 2000.

Signature(s) of Incorporator(s)



President



Vice-President

H00000047356 1

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : **TAPICERIA NICA EL TRIUNFO, CORP.**

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

CESAR A. SUAREZ
3190 N.W. 40th STREET
MIAMI FLORIDA 33142.

Signature :


Incorporator Officer.

Title: President

Date : 09/07/2000

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature :


Incorporator Officer.

Date : 09/07/00

REGISTERED AGENT FILING FEE:

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