10000086658

#### TRANSMITTAL LETTER

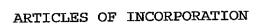
Department of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

90000339089----09/13/00--01002--<u>01</u>9 \*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT:	Andes Custom Furnitures, Inc.
PODORCI:	(Proposed corporate name)
Enclosed is an or incorporation and o	riginal and one (1) copy of the articles of our check for \$
ROM:	Andes Custom Furnitures, Inc.  Name (printed or typed)
	7661 NW 68th Street Suite #109
-	Address _
	Miami, Fl. 33166
<u> </u>	City, State & Zip Code
	(954) 430-7335

Note: Please provide the original and one copy of the Articles.

Telephone Number



ASECIALIANA SEE AND PARE OF The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Andes Custom Furnitures, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

> 7661 NW 68th Street Suite #109 Miami, Fl. 33166

### ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andres Ferrer 1620 NW 114th Ave. Pembroke Pines, Fl.

## ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Andres A. Ferrer 1620 NW 114th Ave. Pembroke Pines, Fl. President / Secretary

Diego Rojas 1620 NW 114th Ave. Pembroke Pines, Fl.

Vice-President / Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of SENTERE 2000

,

Signature

Signature

TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 i	Andes Custom Furnitures, Inc.
		7661 NW 68th Street Suite #109 Miami, Fl. 33166
2.	The name and address of the re	egistered agent and office in
		Andres Ferrer
		(Name)
	_	1620 NW 114th Ave.
	(P.O.	Box or Mail Drop NOT acceptable)
		Pembroke Pines, Fl.
		( City/State/Zip)
this agen with comp	ng been named as registered agess for the above stated corpora certificate, I hereby accept t and agree to act in this capace the provisions of all statute lete perfomance of my duties, an obligations of my position as r	the appointment as registered in the appointment as registered sity. I further agree to comply as relating to the proper and d I am familiar with and again.

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 23214