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00 SEP 11 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

900003390889--9
-09/13/00--01002--019
122.50 **78.75

SUBJECT: -----
Andes Custom Furnitures, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

ROM: -----
Andes Custom Furnitures, Inc.
Name (printed or typed)

7661 NW 68th Street Suite #109

Address

Miami, Fl. 33166

City, State & Zip Code

(954) 430-7335

Telephone Number

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

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9-13

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SEPTEMBER 2000



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is Andes Custom Furnitures, Inc.

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

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

Andres Ferrer

(Name)

1620 NW 114th Ave.

(P.O. Box or Mail Drop NOT acceptable)

Pembroke Pines, Fl.

(City/State/Zip)

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this 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 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.

Andres Ferrer
(SIGNATURE)

09/08/2000
(DATE)