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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

VERONIQUE'S INTERIORS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

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CLERK 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:

VERONIQUE'S INTERIORS INC.

ARTICLE II PRINCIPAL OFFICE

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

12729 SW 28TH TERR.
MIAMI, FL. 33175

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$5.00 PAR VALUE

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ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V DIRECTOR(S)

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

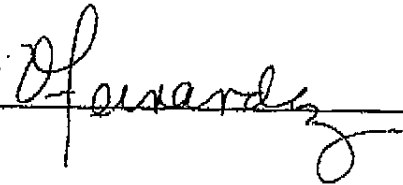
VERONICA FERNANDEZ PRES/SEC
12729 SW 28TH TERR
MIAMI, FL. 33175

ARTICLE V INCORPORATOR(S)

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

VERONICA FERNANDEZ
12729 SW 28TH TERR
MIAMI, FL. 33175

Signature



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

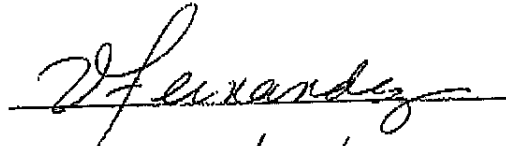
1. The name of the corporation is:

VERONIQUE'S INTERIOR'S, INC.

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

**VERONICA FERNANDEZ
12729 SW 28TH TERR.
MIAMI, FL. 33175**

**HAS 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 RELATED TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.**


DATE: 9/18/2000

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