RUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): FURNITURE INC (Corporation Name) (Document #) (Comoration Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit DIVISION OF CURPORATION Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILNGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Othe Examiner's Initials

## ARTICLES OF INCORPORATION

SCORDAN SUS

The undersigned incorporator(s), for the purpose of forming a corporation under the  $\bigcirc$  Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: BARROCO NEW DESIGN FURNITURE INC

### ARTICLE II PRINCIPAL OFFICE

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

12027 W. Dixie Hwy Suite 116 North Miami Beach, Fla 33160

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five (500) hundred share one dollar (1) per value common stock

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jasseau Jean 12027 W. Dixie Hwy Suite 116 North Miami Beach, Fla 33160

# ARTICLE V INCORPORATOR(S)

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

Maria Daisy Fundora 12027 W.Dixie Hwy Suite 116 North Miami Beach, F133160 Jasseau Jean 12027 W. Dixie Hwy Suite 116 North Miami Beach, F1 33160

### ARTICLE VI DIRECTOR(S)

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

Maria Daisy Fundora (president) 12027 W. Dixie Hwy Suite 116 North Miami Beach, Fla 33160	
Jasseau Jean (vice-president & Secretary) 12027 W. Dixie Hwy Suite 116 North Miami Beach, Fla 33160	
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of,,,	× 10 10 400
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Signature	* *** *1.
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Signature	- <u> </u>

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

The name of the corporation is:_	BARROCO	NEW	DESIGN	FURNITURE	INC .
The name and address of the reg	jistered ag	ent aı	nd office	is:	= -1 ·
Jasseau Jean					
1)	NAME)		<del></del>		
12027 W. Dixie Hwy Suit	e 116	<u> </u>		-	
(P.O. BOX <u>No</u>	OT ACCEP	TABL	E)		
North Miami Beach, Fla	33160	-			,
(CITÝ)	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.

GIGNATURE \* / HOWMUN

DATE 11/.1/ 2000