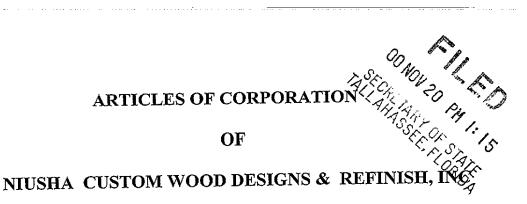
CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 870 • 1-800-342-8062 • Fax (850) 222-1222 **800003470158--**-11/20/00--01043--019 ******70.00 Art of Inc. File LTD Partnership File Foreign Corp. File_ L.C. File Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File 刀 RA Resignation Dissolution / Withdrawal-Annual Report / Reinstatement Cert. Copy Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search Officer Search Fictitious Search Signature Fictitious Owner Search Vehicle Search Driving Record_ Requested by: UCC 1 or 3 File_ UCC 11 Search Name Date UCC 11 Retrieval_

Courier_

Walk-In

Will Pick Up



The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NIUSHA CUSTOM WOOD DESIGNS & REFINISH, INC

ARTICLE II PRINCIPAL OFFICE

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

1773 BLOUNT RD SITE 304 POMPANO BEACH FL 33069

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

EFRAIN A. GUTIERREZ 1773 BLOUNT RD SITE 304 POMPANO BEACH FL 33069

ARTICLE V INCORPORATOR(S)

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

EFRAIN A. GUTIERREZ: 1773 BLOUNT RD SITE 304, POMPANO BEACH FL 33069

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on November 17,2000

EFRAIN A. GUTIERREZ

VICE PRESIDENT

TREASURY



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

NIUSHA CUSTOM WOOD DESIGNS & REFINISH, INC

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

EFRAIN A. GUTIERREZ 1773 BLOUNT RD SITE 304 POMPANO BEACH FL 33069

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.

Epocie a- Checky
Signature