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TRANSMITAL LETTER

BEST QUICK TAX RETURNS  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803  
(407) 896-7921

900003551579--1  
-01/17/01--01051--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED  
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

FILED  
01 JAN 17 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-61-1901

## **ARTICLES OF INCORPORATION**

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
01 JAN 17 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **ARTICLE I : NAME**

JERRY'S ORIENTAL FURNITURE AND PORCELAIN , INC.

### **ARTICLE II : PRINCIPAL OFFICE**

12421 BOHANNON BLVD.  
ORLANDO, FL 32824

### **ARTICLE III : SHARES**

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

COMMON STOCK- 100 SHARES NO PAR VALUE

JERRY HERNANDEZ - 100 SHARES

### **ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JERRY HERNANDEZ  
12421 BOHANNON BLVD.  
ORLANDO, FL 32824

## **ARTICLE V: INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803

## **ARTICLE VI : DIRECTORS**

The company will be run by the board of directors. The directors are:

JERRY HERNANDEZ - PRESIDENT  
ROSA RODRIGUEZ - VICE PRESIDENT

## **ARTICLE VII : NATURE OF BUSINESS**

The corporation will engage in the business of furniture and porcelain sales. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 10th day of January 2001.

  
signature

Address for:

JERRY HERNANDEZ  
12421 BOHANNON BLVD.  
ORLANDO, FL 32824

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
01 JAN 17 AM 10:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

Terry's Oriental Furniture  
and Porcelain, Inc.

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

Terry Hernandez  
(NAME)

12421 Bohannon Blvd.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FL 32824  
(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.

Terry Hernandez  
(SIGNATURE)

1-10-2001  
(DATE)