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FLORIDA PROFIT CORPORATION OR P.A.

ELIO ROSA FURNITURE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(A)

ARTICLE OF INCORPORATION

OF

ELIO ROSA FURNITURE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: ELIO ROSA FURNITURE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: - FURNITURE MANUFACTURING and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

7750 WEST 24TH AVENUE, #24
HIALEAH, FL 33016

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

ELIO ROSA FURNITURE, INC., shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The names and addresses of th initial directors are:

ELIO AMADOR 1440 WEST 29TH STREET, #2
HIALEAH, FL 33012

ROSA LEYVA 6111 WEST 24TH COURT, #107
HIALEAH, FL 33016

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of this corpotion are:

		<u>SHARES</u>	<u>VALUE</u>
ELIO AMADOR 1440 W 29TH STREET,#2 HIALEAH, FL 33012	President/Secretary	250	\$250.00
ROSA LEYVA 6111 W 24TH COURT, #107 HIALEAH, FL 33016	Vice-President/Treasurer	250	250.00
		<u>500</u>	<u>\$500.00</u>

The undersigned have executed these Articles of Incorporation on this 29th day of January, 2001



 Elio Amador
 President/Secretary



 Rosa Leyva
 Vice-President/Treasurer

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: **ELIO ROSA FURNITURE, INC.**

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

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ELIO AMADOR
1440 WEST 29TH STREET, #2
HIALEAH, FL 33012

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative to keeping open said office.

Elio Amador

DATE:

2/2/2001

ELIO AMADOR
REGISTERED AGENT

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