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-02/26/01--01057--003
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MUEBLES RUSTICOS y ARTESANIAS MEXICANAS
(Corporation Name) (Document #)

2. SABINA, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 FEB 26 AM 10:15

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01 FEB 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MUEBLES RUSTICOS Y ARTESANIAS MEXICANAS SABINA,

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: MUEBLES RUSTICOS Y ARTESANIAS MEXICANAS SABINA INC. The principal place of business of the corporation shall be: 60 WEST 11 ST #7 HIALEAH, FLORIDA 33010

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is: 500 SHARES PER \$1

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

PRESIDENT: HECTOR A MORGADO RIOS
60 W 11 ST #7- HIALEAH, FL 33010

VICE PRESIDENT: LEXEICA JORDAN AGUILA
60 W 11 ST #7-HIALEAH, FL 33010

SECRETARY: JUANA R AGUILA
60 W 11 ST #7-HIALEAH, FL 33010

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TALLAHASSEE, FLORIDA

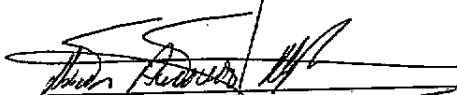
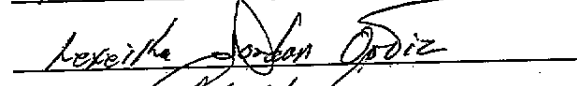
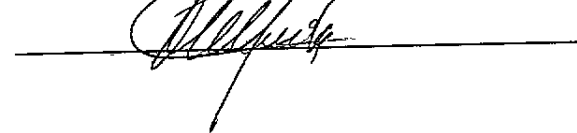
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HECTOR A MORGADO RIOS
60 WEST 11TH STREET #7
HIALEAH, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation the 20TH, day of FEBRUARY, 2001.

Signature(s) of Incorporator(s),

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MUEBLES RUSTICOS Y ARTESANIAS MEXICANAS SABINA INC.

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

HECTOR A MORGADO

60 WEST 11TH ST #7

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 331010

(CITY/STATE/ZIP)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

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TALLAHASSEE FLORIDA