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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SOL DESIGN & FURNITURE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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FILED
01 MAR -5 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 05 2001 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOL DESIGN & FURNITURE CORPORATION.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

SOL DESIGN & FURNITURE CORPORATION.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 600 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
10920 W. FLAGLER ST. SUITE 204
MIAMI, FL 33174

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

FRANCISCO E GUERRA
850 SW 129 PL STE 210
MIAMI, FL 33184

A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

FRANCISCO E. GUERRA

PRESIDENT

LUIS M. FERNANDEZ

VICE PRESIDENT

SOLANGE P. ROSILLO

TREASURER

A R T I C L E VII

The names and address of the incorporators executing these Articles of Incorporation are:


FRANCISCO E. GUERRA
850 SW 129 PL APT 210
MIAMI FL 33184

LUIS M. FERNANDEZ
6934 SW 114 PL UNIT C
MIAMI, FL 33173


FRANCISCO E. GUERRA


LUIS M. FERNANDEZ

SOLANGE P. ROSILLO
850 SW 129 PL APT 210
MIAMI FL 33184


SOLANGE P. ROSILLO

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4TH day of MARCH, 2001.

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In pursuance of Chapter 507.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That SOL DESIGN & FURNITURE CORPORATION
(Name of Corporation)

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation
at the City of MIAMI County of MIAMI-DADE

State of Florida has named FRANCISCO E. GUERRA
(Name of Register Agent)

located at 850 SW 129 PL STE 210
(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

01 MAR -5 PM 4:15
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By:



FRANCISCO E GUERRA
Register Agent

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