1000024579

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000024883 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Pax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FIDM EL BOSQUE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. OHESEES

MAR

ARTICLES OF INCORPORATION OF

FIDM EL BOSQUE CORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be:

FIDM EL BOSQUE CORPORATION

The principal place of business of this corporation shall be:

7911 CARLYLE AVE.#1 MIAMI, FL 33141

MAILING ADDRESS: P.O. BOX 416368 MIAMI BEACH, FL 33141-6368

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws 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: ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

Gestoria U.S.A. 407 Lincoln Road Suite 2 D Miami Beach, FL 33139

ARTICLE V. OFFICERS DIRECTORS

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

PRESIDENT: CARLOS HERNAN RIVAROLA

7911 CARLYLE AVE. #1

MIAMI, FL 33141

The share holders of this Corporation shall be:

FABRICA INTEGRAL DEL MUEBLE EL BOSQUE (FD I MEL BOSQUE), an Argentinian Corporation.

Address: 27 de Abril 2491 esq. Echeverria

Barrio Alberdi Cordoba/Capital Rep. Argentina

ARTICLE VI: INCORPORATOR

The name and address of the incorporates to this articles of incorporation are:

CARLOS HERNAN RIVAROLA CARLYLE AVE. # 1 MIAML FL 33141

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this fall days of Applicable 2001.

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 designation the registered office/registered agent, in the State of Florida.

- The name of the corporation is:
 F1DM EL BOSQUE CORPORATION
- The name and address of the registered agent and office is:
 CARLOS HERNAN RIVAROLA
 7911 CARLYLE AVE. # 1
 MIAMI, FL 33141

SIGNATURE.

TITLE: PRESIDENT

DATE: 02/20/2001

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: 02 30 3001

AR -8 AM 8: