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APRIL 16, 2001

Secretary of State
Florida Department of State
Division of Corporations
Tallahassee, Florida

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Dear Secretary of State:

Please find enclosed my PINEDA INTERIORS, INC. Corporation application duly signed and notarized for processing, also find enclosed my check in the amount of \$78.75 to cover the filing fees.

Sincerely,

fwfuls

FILED

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SEORLIAN/SSEE, IT GATE

TALLAN/SSEE, IT GATE

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ARTICLES OF INCORPORATION

OF

PINEDA INTERIORS, INC.

ARTICLE I

The name of the Corporation is :

PINEDA INTERIORS, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

'This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : CIPRIANO A PINEDA

INITIAL PRINCIPAL OFFICE: 2391 NW 33rd STREET MIAMI, FLORIDA 33142

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

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ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME :

ADDRESS :

CIPRIANO A PINEDA

2395 NW 33rd STREET MIAMI, FLORIDA 33142

LUIS E PINEDA

2391 NW 33rd STREET MIAMI, FLORIDA 33142

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

CIPRIANO A PINEDA

2395 NW 33rd STREET MIAMI, FLORIDA 33142

LUIS E PINEDA

2391 NW 33rd STREET MIAMI, FLORIDA 3314

Juis E Pineda

ACKNOWLEDGMENT.

STATE OF FLORIDA)

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the STATE OF FLORING and COUNTY OF DADE, set forth above personally appeared: CIPRIANO A PINEDA and LUIS E PINEDA

knownto me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articules of Incorporation.

IN WITNESS WHEREOF; I have set hereunto my hand and seal seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this 16th day of APRIL, 2001.

NOTARY PUBLIC

