

PO1000059612

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/13/01--01087--001
*****87.50 *****87.50

SUBJECT: RUSTICOS CORPORATION
(Proposed corporate name-must include suffix)

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

<u> </u> \$70.00	<u> </u> \$78.75	<u> </u> \$78.75	<input checked="" type="radio"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM: Lilia C. Dube

Address: 10461 SW 40 Terrace
Miami, FL 33165

Daytime
Telephone: (305) 485-4454

FILED
01 JUN 13 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FL 32314

6-15-01
10C

ARTICLES OF INCORPORATION

THE UNDERSIGNED, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida , providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

RUSTICOS CORPORATION

ARTICLE II, PRINCIPAL OFFICE

The initial street address in this State of the principal office of the corporation shall be:

12949 BISCAYNE BLVD.
NORTH MIAMI, FL 33181
Tel (305) 895-9329

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III, SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100.00) Shares of common stock, of One Dollar (\$ 1.00) per value.

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TALLAHASSEE, FLORIDA

ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Guenoun
12000 Biscayne Blvd. Suite 216
Miami, Fl 33181

ARTICLE V INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is (are)

:	Harry Uron	12949 Biscayne Blvd. North Miami, Fl 33181	_____
	Jose Caridi	12949 Biscayne Blvd. North Miami, Fl 33181	_____
	Harry Alberto Huron	12949 Biscayne Blvd. North Miami, Fl 33181	_____
	Stella Lara de Uron	12949 Biscayne Blvd. North Miami, Fl 33181	_____
	Denisse Guenoun	12949 Biscayne Blvd. North Miami, Fl 33181	_____
	David Guenoun	12949 Biscayne Blvd. North Miami, Fl 33181	_____

ARTICLE VI, NATURE OF BUSSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

That the present main business of the corporation is as follows:

Furniture Sales

ARTICLE VII, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (100.00) Dollars.

ARTICLE VIII, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE IX, DIRECTORS

This Corporation shall have six (6) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1) .

ARTICLE X, INITIAL DIRECTORS

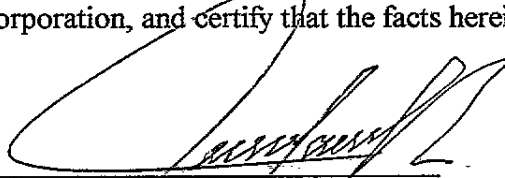
The names and addresses of the first Board of Directors and of the Officers, who, subject to the provisions of these Articles of Incorporation, By-laws of this Corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Title	Name	Address
President	Harry Uron	12949 Biscayne Blvd. North Miami, Fl 33181
Vice-President	Jose Caridi	12949 Biscayne Blvd. North Miami, Fl 33181
Secretary	Denisse Guenoun	12949 Biscayne Blvd. North Miami, Fl 33181
Treasurer	Harry Alberto Huron	12949 Biscayne Blvd. North Miami, Fl 33181
Director	Stella Lara de Uron	12949 Biscayne Blvd. North Miami, Fl 33181
Director	David Guenoun	12949 Biscayne Blvd. North Miami, Fl 33181

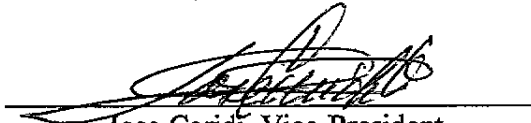
ARTICLE XI, AMENDMENT

This Corporation reserves the right to amend , alter change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

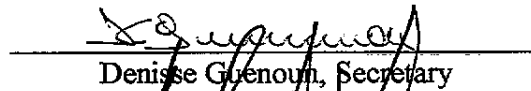
IN WITNESS WHEREOF, the undersigned, as subscribing incorporates, have hereunto set our hands and seals this 11th day of June, 2001 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



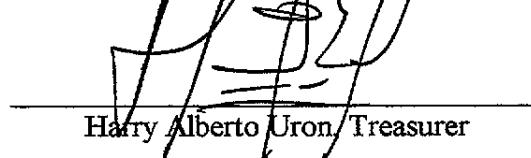
Harry Uron, President



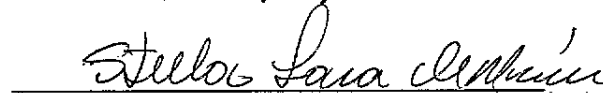
Jose Caridi, Vice-President



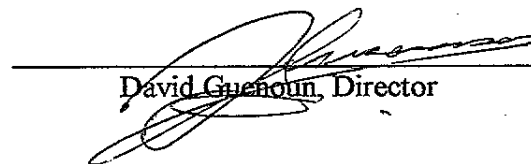
Denisse Guenoun, Secretary



Harry Alberto Uron, Treasurer



Stella Lara de Uron, Director



David Guenoun, Director

This document prepared by
Lilia C. Dube (305) 485-4454
10461 SW 40 Terrace,
Miami, FL 33165

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1- The name of the corporation is: RUSTICOS CORPORATION

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

David Guenoun
12000 Biscayne Blvd. Ste. 216
Miami, FL 33181

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


David Guenoun (Signature)

June 11, 2001
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314