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FLORIDA PROFIT CORPORATION OR P.A.

TEAK FURNITURE.WS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	07/8
Estimated Charge	\$78.75

S. MoKnight AUG 1 5 2001



August 14, 2001

LAZARUS

SUBJECT: TEAK FURNITURE.WS CORPORATION

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ARTICLES OF INCORPORATION

<u>of</u>

TEAK FURNITURE WS CORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

NAME OF CORPORATION

The name of the corporation shall be

TEAR FURNITURE.WS CORPORATION

DURATION

This corporation is to have perpetual existence.

ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:

Barbara B. Gimenez BARBARA B. GIMENEZ, P.A. 7003 Biscayne Boulevard Mismi, FL 33138 Telephone: (305) 759-9997 Florida Bar No.: 510513 O1 AUG 14 AM 9: 05

ARTICLE V CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

7003 Biscayne Boulevard Miami, Florida 33138

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

BARBARA B. GIMENEZ, ESQUIRE

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE** (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

Name (s)

ADDRESS (ES)

PAUL CARVAJAL

7003 Biscayne Boulevard Miami, Florida 33138

ARTICLE VIII INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME (S)

ADDRESS (ES)

PAUL CARVAJAL

7003 Biscayne Boulevard Miami, Florida 33138

FAX:3052201440

ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by

ARTICLE XI INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared PAUL CARVAJAL, to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced drivers license, as identification.

WITNESS my hand and seal this 13th day of

My Commission Expires:

BARBARA B. GIMENEZ Notary Public, State of Florida My comm. exp. Jan. 17, 2004 Comm. No. CC902639 NOTARY PUBLIC State of Florida at Large AUG-14-01 TUE 04:43 PM LAZARUS CORPORATION FAX:3052201440

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That TEAK FURNITURE WS CORPORATION desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named BARBARA B. GIMENEZ, located at 7003 Biscayne Boulevard, Miami, Florida 33138, as its registered agent to accept service of process.

ACKNOWI.EDGEMENT

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

> BARHARA B. GIMENEZ

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared BARBARA B. GIMENEZ to me well known to be the person

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described in and who executed the Registered Agent Certificate, after having produced a <u>drivers license</u> as identification.

WITNESS my hand and seal on this 18th day of August, 2001.

My Commission Expires:

SUSANA CARVALIAL
NOTARY PRELIC-BTATE OF FLORIDA
COMMISSION & ECOLOMY
EUROPESICZION
BONDED THRE ANA 1-ERENISTARY

NOTARY PUBLIC State of Florida at Large

L. Teak Furnicura . br