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Fax Cover Sheet

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Attention: Mrs / Mr.	Date: 10/9/01
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Total pages, including cover:

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-10/10/01-01083-001
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Comments:

Please given fax me is possible
the documents of corporation.

" Thank you for your favor

Maria Bertha

My fax is (305) 805-8232.

Maria B. Cano Escobar
President
241 East 55 Street
Hialeah, Fl 33012

FILED
01 OCT 10 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 10/11

ARTICLES OF INCORPORATION
OF
FLORIDA STATE FURNITURE INC

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

ARTICLE I NAME

The name of the corporation shall be: FLORIDA STATE FURNITURE INC

The principal place of business of this corporation shall be
1010 East 17 Street, Hialeah, Florida 33010

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 Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Maria B. Cano Escobar
President
241 East 55 Street
Hialeah, Fl 33012

Carlos Serra
V. President
241 East 55 Street
Hialeah, Fl 33012

Prepared by: Maria B. Cano Escobar

FILED
01 OCT 10 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

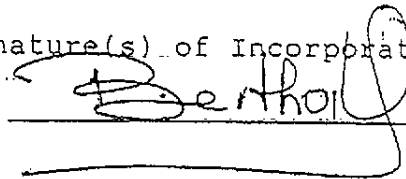
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIA B. CANO ESCOBAR
PRESIDENT
241 East 55 Street
HIALEAH, FLORIDA 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 5th day of OCTOBER, 2001

Signature(s) of Incorporator(s)



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

1. The name of the corporation:

FLORIDA STATE FURNITURE INC

2. The name and address of the registered agent and office:

MARIA B. CANO ESCOBAR- President. 241 East 55 Street

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33012

(CITY/STATE/ZIP)

SIGNATURE

TITLE

PRESIDENT

DATE

10-05-01

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