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Florida Department of State
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To:

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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFTT CORPORATION OR P.A.

WOOD STYLE FURNITURE INC.

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ARTICLE OF INCORPORATION

OF

WOOD STYLE 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: WOOD STYLE FURNITURE INC.

The principal place of business of this corporation shall be:

4735 NW. 194 ST.
Miami, Florida 33055

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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

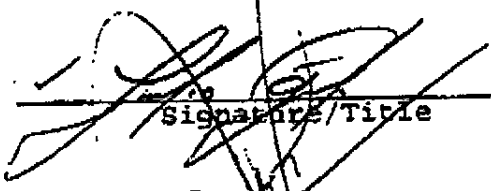
JULIO CESAR GIL	DIRECTOR	ALBERTO MUNOZ	DIRECTOR
4735 NW. 194 St.		11165 NW. 8 ST. # 312	
Miami, Fl. 33055		Pembroke Pines, Fl. 33025	
JAIRO MUNOZ	DIRECTOR	FREDY CORTES	DIRECTOR
11594 NW. 43 Rd. Ct.		11594 NW. 43 Rd. Ct.	
Coral Springs, Fl. 33065		Coral Springs, Fl. 33065	

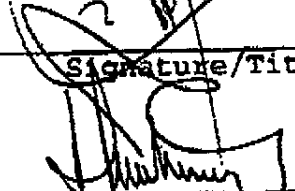
ARTICLE VI INCORPORATOR(S)

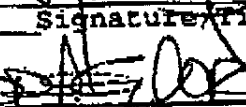
The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

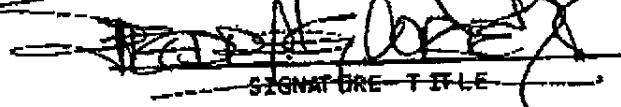
JULIO CESAR GIL	(PRESIDENT)	ALBERTO MUNOZ	(VICE-PRESIDENT)
4735 NW. 194 ST.	(30 shares)	11165 NW. 8 ST. # 312	(30 shares)
Miami, Fl. 33055		Pembroke Pines, Fl. 33025	
JAIRO MUNOZ	(SECRETARY)	FREDY CORTES	(TREASURER)
11594 NW. 43 RD. CT.	(30 shares)	11594 NW. 43 RD. CT.	(10 shares)
Coral Springs, Fl. 33065		Coral Springs, Fl. 33065	

The undersigned has(have) executed these Article of Incorporation this 12 th. day of October 2001.


Signature/Title


Signature/Title


Signature/Title


SIGNATURE TITLE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:_____

WOOD STYLE FURNITURE INC.

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

is JULIO CESAR CJL

(Name)

4735 NW. 194 ST.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33055

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 10-12-01

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