

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0341

## From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000703  
Phone : (305) 266-4000  
Fax Number : (305) 264-0232

## FLORIDA PROFIT CORPORATION OR P.A.

TRIANA FURNITURE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04

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TALLAHASSEE, FLORIDA

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B. McKnight

NOV 26 2001

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be TRIANA FURNITURE, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1382 S.E. 9 CT # 102  
HIALEAH, FL. 33010

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON~~ COMMON SHARES.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ABISAI M. TRIANA  
20 W. 8 ST # 11  
HIALEAH, FL. 33010

Prepared by: ABISAI M. TRIANA  
20 W. 8 ST # 11  
HIALEAH, FL. 33010  
(786) 457-7477

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**ARTICLE V  
INCORPORATOR(S)**

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

**DIRECTOR & PRESIDENT**

ABISAI M. TRIANA  
20 W. 8 ST # 11 H  
HIALEAH, FL. 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
19 day of November, 2001.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: TRIANA FURNITURE, INC.

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

ABISAI M. TRIANA  
20 W. 8 ST # 11  
HIALEAH, FL. 33010

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*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.*

  
(SIGNATURE)

11/19/01  
(DATE)

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