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FLORIDA PROFIT CORPORATION OR P.A.

ALPHA AND OMEGA FURNITURE MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2001

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SUBJECT: ALPHA AND OMEGA FURNITURE MANUFACTURING, INC.
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ARTICLE OF INCORPORATION

OF

ALPHA AND OMEGA FURNITURE MANUFACTURING, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: ALPHA AND OMEGA FURNITURE MANUFACTURING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: FURNITURE MANUFACTURING, and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

2552 WEST 3RD COURT
HIALEAH, FL 33010

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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H 01000117155**ARTICLE VI - INITIAL DIRECTORS**

ALPHA AND OMEGA FURNITURE MANUFACTURING, INC. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

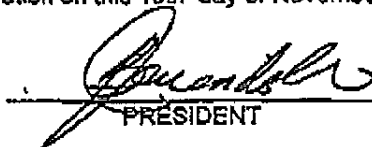
ROSA BENAVIDES 550 EAST 10th AVENUE
HIALEAH, FL 33010

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation are:

ROSA BENAVIDES	PRESIDENT/SECRETARY/TREASURER	<u>SHARES</u>	<u>VALUE</u>
550 EAST 10th AVENUE		100	\$100.00
HIALEAH, FL 33010			

The undersigned has executed these Articles of Incorporation on this 16th day of November, 2001


PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: **ALPHA AND OMEGA FURNITURE MANUFACTURING, INC.**

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

ROSA BENAVIDES
550 EAST 10th AVENUE
HIALEAH, FL 33010

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.


ROSA BENAVIDES
REGISTERED AGENT

DATE: 11/16/01

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