

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

U-DESIGN FURNITURE & INTERIORS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

U-DESIGN FURNITURE & INTERIORS, INC.

CORAL SPRING, FL 33065

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

U-DESIGN FURNITURE & INTERIORS, INC.

The principal place of business of this corporation shall be:

3847 TURTLE RUN BLVD, AFT 2421 CORAL SPRING, FL 33065

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 on the time is: 1200 Shares at ONE Dollar with a total of ONE THOUSAND TWO HUNDRED Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

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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 corporations existence or until their successor(s) is(are) elected, is(are):

President: NIESON HAROLD RODRIGUEZ 16909 NORTH BAY RD, BUILDING 1 AFT # 701 MIAMI, PL 33160

Vice-president: LUIS A. QUINTERO 3847 TURTLE RUN BLVD. APT 1421 CORAL SPRING, FL 33065

Treasury
JORGE MARIO URIBE
7208 NW 43rd STEER
CORAL SPRING, FL 33065

ARTICLE VI INCORPORATION(S).

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

President: NIESON HAROLD RODRIGUEZ 16909 NORTH BAY RD, BUILDING 1 APT # 701 MIAMI, PL 33160

Vice-president: LUIS A. QUINTERO 3847 TURTLE RUN BLVD, APT 1421 CORAL SPRING, FL 33065

Treasury
JORGE MARIO URIBE
7208 NW 43rd STEER
CORAL SPRING, FL 33065

In witness whereof, the undersigned incorporator(s) has (have: executed these article of incorporation this <u>loth</u> day of <u>DECEMBER</u>. 2001.

Signature(s) of incorporator(s)

NIESON BAROLD RODRIGUSS

LUIS A. OUNTER

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 507.325 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 is:

U-DESIGN FURNITURE & INTERIORS, INC.

2. The name at	ad address or the registered age	nt and office is:		
`	NIESON HAROLD RODRIGUEZ	·		
16	5909 NORTH BAY RD, BUILDING 1 AP	T # 701		
á	(7.0. BOX NOT ACCEPTABLE)		_	
***	MIAMI, PL 33260	SE TAL	2	
	(OTT/FTATI/ED)	SECRE:	DEC	
Signature:	stand todiquer	ETAKY OI NHASSEE,	01 3	
TITLE	President	EE, FL	0 44	
DATE :	DECEMBER 10th, 2001	E STATE FLORIDA	œ —	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE AROVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, NO I FURTHER AGREE TO COMPLY WHIT THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325. FLORIDA STATUTES.

SIGNATURE Housed Rochique P.

DATE DECEMBER 10th, 2001

REGISTERED AGENT FILING FEE