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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Firenze Fireplaces, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Firenze Fireplaces, Inc.

Article II. Address

The Corporation's mailing address is:
Firenze Fireplaces, Inc.
9920 N.W. 79th Avenue
Hialeah Gardens FL 33016

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Nestor Perez
9920 N.W. 79th Avenue
Hialeah Gardens FL 33016

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Nestor Perez
Magda Perez-Cuza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Victoria Rodriguez-Echeverria, Esquire | FL Bar Member
Rodriguez-Echeverria & Associates, P.A.
330 SW 27th Avenue
Suite 605
Miami FL 33135
305-541-7400

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

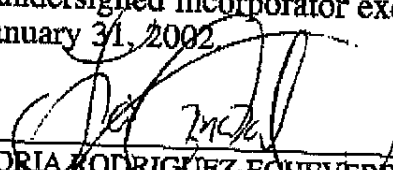
The name and address of the incorporator is:

Victoria Rodriguez-Echeverria, Esquire
Rodriguez-Echeverria & Associates, P.A.
330 SW 27th Avenue
Suite 605
Miami FL 33135

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 31, 2002.

The undersigned incorporator executed these Articles of Incorporation on January 31, 2002.



VICTORIA RODRIGUEZ-ECHEVERRIA, ESQUIRE
by F.E. Cammarata as attorney-in-fact

Victoria Rodriguez-Echeverria, Esquire | FL Bar Member
Rodriguez-Echeverria & Associates, P.A.
330 SW 27th Avenue
Suite 605
Miami FL 33135
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Firenze Fireplaces, Inc.

REGISTERED AGENT/OFFICE:

**Nestor Perez
9920 N.W. 79th Avenue
Hialeah Gardens FL 33016**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


NESTOR PEREZ

by F.E. Cammarata as attorney-in-fact

Date: January 31, 2002

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