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February 14, 2002

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-02/19/02--01015--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 33214

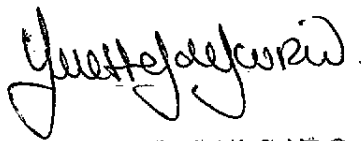
Ref: CANTU GALLERY & FURNITURE DESIGN, INC.

Dear Sir/Madam:

I attach the original and one copy of the Articles of Incorporation for CANTU GALLERY & FURNITURE DESIGN, INC., together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely yours,



YVETTE K. SALGADO

CANTU GALLERY & FURNITURE DESIGN, INC.  
5722 N. Drake  
Chicago, IL 60659

FILED  
02 FEB 19 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02 FEB 19 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**CANTU GALLERY & FURNITURE DESIGN, INC.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**CANTU GALLERY & FURNITURE DESIGN, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue **One Hundred** shares (**100**) of **One Dollar(s)** (**\$1.00**) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Richard D. Lotharius		
Address	7700 N. Kendall Drive, Ste. 304		
City	Miami	FLORIDA	ZIP 33156

The principal office, if known, or the mailing address of the corporation is:

Name	Cantu Gallery & Furniture Design, Inc.		
Address	5722 N. Drake		
City	Chicago	ILLINOIS	ZIP 60659

Note: Florida address not yet known

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	Yvette K. Salgado		
Address	5722 N. Drake		
City	Chicago	STATE Illinois	ZIP 60659
Name			
Address			
City		STATE	ZIP
Name			
Address			
City		STATE	ZIP

**ARTICLE VII - INCORPORATION**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	Yvette K. Salgado		
Address	5722 N. Drake		
City	Chicago	STATE Illinois	ZIP 60659
Name			
Address			
City		STATE	ZIP
Name			
Address			
City		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of February, 2002.

\_\_\_\_\_(Seal)

\_\_\_\_\_(Seal)

\_\_\_\_\_(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT  
OF*

**CANTU GALLERY & FURNITURE DESIGN, INC.**

*(name of corporation)*

**FILED**  
02 FEB 19 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
register office as indicated in the Articles of Incorporation

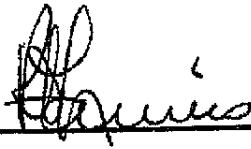
At: **7700 N. Kendall Drive, Miami, Florida 33156**

Has named **RICHARD D. LOTHARIUS**

Located at the aforesaid address, as its Register Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.



*(registered agent)*