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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 MAY - 9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. El Rey Furniture Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. * Cross Reference: the King of Furniture corp.
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY - 9 AM 10:25

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Examiner's Initials

CERTIFICATE OF INCORPORATION
OF

EL REY FURNITURE CORP.

FILED
MAY - 9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I - NAME

The name of the corporation shall be:

EL REY FURNITURE CORP.

ARTICLE II - PRINCIPAL OFFICE

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

4710 WEST FLAGLER ST.
MIAMI, FL. 33134

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RODOLFO CASAÑA
4710 .WEST FLAGLER ST..
MIAMI, FL.33134

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have ONE director 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 initial director of this corporation is:

RODOLFO CASAÑA
PRESIDENT

ELIZABETH FRANCO
VICE-PRESIDENT

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

RODOLFO CASAÑA
4710 .WEST FLAGLER ST. .
MIAMI, FL. 33134

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X – BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this May 08, 2002.

CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **EL REY FURNITURE CORP.**
is desiring to organize under the laws of the state of Florida has appointed
RODOLFO CASANA of 4710.WEST FLAGLER ST... Miami, Fl.. 33134 as its
Registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of **EL REY FURNITURE CORP.**
to accept service of
process for the above stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and agree to comply with the applicable provisions of
the state of Florida Statutes, this 08nd Day of May 2,002

x *Rodolfo Casana*
REGISTERED AGENT
INCORPORATOR

FILED
02 MAY -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA