

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

FLORIDA PROFIT CORPORATION OR P.A.

GUILLE'S FINE FURNITURE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	014
Estimated Charge	\$78.75

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FAX AUDIT#:(H020001644325))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida General Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

GUILLE'S FINE FURNITURE, INC.

The principal place of business of this corporation shall be:

13191 SW 24 ST

MIRAMAR, FL 33027

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any 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 one time is: 1000.

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ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

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 corporation's existence or until their successor(s) is (are): Guillermo H. Rodriguez, whom resides at 13191 SW 24th Street, Miramar, FL 33027.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Guillermo H. Rodriguez, whom resides at 13191 SW 24th Street, Miramar, FL 33027.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of JULY, 2002.

Signature(s) of Incorporator(s)

Guillermo H. Rodriguez
Guillermo H. Rodriguez/President/Incorporator/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Guille's Fine Furniture, Inc.
2. The name and address of the registered agent and office is:

Guillermo H. Rodriguez
13191 SW 24th Street
Miramar, FL 33027

SIGNATURE: Guillermo H. Rodriguez

TITLE: Incorporator/Vice-President/Registered Agent

Date: 7/10/02

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Guillermo H. Rodriguez

Date: 7/10/02

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