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Charter Number Only

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

NEW Group Design,
INC



Empire Toll Free: 1-800-432-3028

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Other |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up | |

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ARTICLES OF INCORPORATION

of

NEW GROUP DESIGN, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be New Group Design, Inc..

ARTICLE II - PRINCIPAL OFFICE

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

1011 N.W. 51 Street, Bay #3
Ft. Lauderdale, Florida 33309

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
100 shares at \$ 1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and florida street address of the initial registered agent are:

Mario Barrera
12850 W State Road 84 Lot 2-26
Ft. Lauderdale, Florida 33325

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Mario Barrera
12850 W State Road 84 Lot 2-26
Ft. Lauderdale, Florida 33325

ARTICLE VI - DIRECTORS

The corporation shall have four (4) initial directors, and the initial directors shall be:

Mario Barrera, President
12850 W State Road 84 Lot 2-26
Ft. Lauderdale, Florida 33325

Rodrigo Escobar, Vice President
16624 Hemingway Drive
Weston, Florida 33326

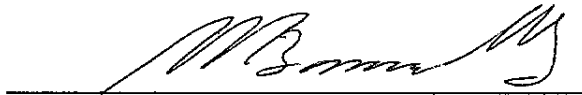
Gilberto Guevara, Secretary
7100 Fairway Drive #K1
Miami Lakes, Florida 33014

Silvio Armando Guevara, Treasurer
16849 SW 73 Circle Terrace #6-9
Miami, Florida 33193

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ARTICLE VII - NATURE OF THE BUSINESS

The specific nature of the business will be furniture manufacturing and all other activities as permitted by law.

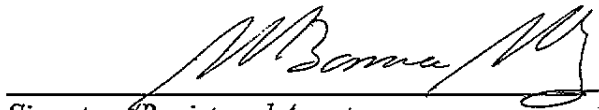


Signature/Incorporator

8/30/02

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

8/30/02

Date