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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GREATER BUSINESS ENTERPRISES, INC.

Account Number : I20010000209

Phone : (305)951-5449 Fax Number : (305)559-7691

FLORIDA PROFIT CORPORATION OR P.A.

AMERICA MANUFACTURING FURNITURE, INC.

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9/27/2002

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02 SEP 27 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/ or 621, F.S. (Profit)

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

ARTICLE I, NAME

The name of the corporation shall be AMERICA MANUFACTURING FURNITURE, INC.

ARTICLE II, PRINCIPAL OFFICE

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

4229 S.W. 75 AVE # D MIAMI, FL. 33155

ARTICLE III, SHARES

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000).

ARTICLE IV , INITIAL REGISTERED AGENT

The name and address of the initial registered agent.

HECTOR USAN 4229 S.W. 75 AVE # D MIAMI, FL. 33155

Prepared by: HECTOR USAN 4229 S.W. 75 AVE # D

MIAMI, FL. 33155

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Sep 26 02 09/48p

GREATER BUSINESSETPRS INC 3055587691

ARTICLE V

INCORPORATOR(S)

Incorporation
Incorporation
In (are):

HECTOR USAN 4229 S.W. 75 AVE # D MIAMIL FL. 33155

DIRECTOR & PRESIDENT

MARTHA A. TOLEDO 4229 S.W. 75 AVE # D MIAMI, FL. 33155

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of Soptoubee 20 3 7

NOTE: Affixing an efficer title after a signature of an incorporator does not constitute the citalguation of efficers.

シンスカン ヨシマ イケン

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

The name of the corporation is: AMERICA MANUFACTURING FURNITURE, INC.

The name and address of the registered agent and office is:

HECTOR USAN 4229 S.W. 75 AVE MIAMI, FL. 33155 02 SEP 27 PN 4: 10
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in his 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)

DEPtember 26,2002