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02 NOV -8 AM 9: 13

SECRETARY OF STATE

9/1/1

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 ■ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ADCANI'S EASY FURNITURE, INC.

02 NOV -8 AM 9: 13 SECRETARY OF STATE SALLAHASSEE, FLORIO

ARTICLE I - NAME

The name of this corporation is: ADCANI'S EASY FURNITURE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of selling and trading furniture and household decorating items; furthermore, we will transact any other business permitted under the laws of the United States and of the State of Florida.

ARTICLE 1V - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 par value, which shall be designated as "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

In the event of the issuing of any new stocks of this corporation, share holders shall have the right to purchase his/her pro rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

400

ARTICLE VI - PRINCIPAL LOCATION OF BUSINESS

The street address of the initial principal office of this corporation is: 720 PALM AVE.

HIALEAH, FL. 33010. The principal office address and the mailing address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **Two** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address of the initial director of this corporation are:

Carlos A Paredes Director/CEO 9609 SW 152 Ave. Miami FL 33196

Niyomar V. Paredes Director/Treasurer 9606 SW 152 Ave. Miami FL 33196

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR AND OFFICERS OF CORPORATION

The name and address of the person signing these articles is:

Carlos A. Paredes

9609 SW 152 Ave

President/CEO

Miami, Florida 33196

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 4th of November 2002.

Carlos A. Paredes

President/CEO

SWORN TO BEFORE ME, this 4 day of November 2002

My commission expires:

Notary Public

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted: ADCANI'S EASY FURNITURE, INC.

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, Smith Cooper & Liberman Accounting & Tax Service, Inc. Located at 747 Palm Ave. Hialeah, FL. 33010, County of Miami-Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 4 day of November, 2002

Resident and Registered Agent