

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Artecnic Custom Furniture Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Yenny Celine Romero
Name (Printed or typed)

11180 SW 107th St Ste 315
Address

Miami FL 33176
City, State & Zip

786. 357 78 09
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ARTECNICA CUSTOM FURNITURE INC.

ARTICLE I. NAME.

The name of the corporation is Artecnic Custom Furniture, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal office of the Corporation is at 11180 SW 107th St., Ste 315,
Miami, 33176, County of Miami-Dade, State of Florida.

ARTICLE III. REGISTERED AGENT.

The registered agent for the Corporation is Yenny Celina Romero and the address to
be used for service to the Corporation shall be: 11180 SW 107th Street, Ste 315,
Miami, Florida 33176

ARTICLE IV. BOARD OF DIRECTORS.

- (I) The Corporation shall have a minimum of on (1) director, and shall have one
(1) directors initially. The number of directors may be increased from time to time
by amendment of the By-laws
- (II) The names and addresses of the persons who are to serve as directors until
the first annual meeting of shareholders or until its successors are elected and
qualify, are:

Ricardo Daza
8254-7 Bama Ln
West Palm Beach, Fl 33411

Yenny Celina Romero
11180 SW 107th St., Ste 315
Miami, Fl 33176

ARTICLE V. INCORPORATOR.

The names and addresses of the incorporators are as follows:

Ricardo Daza
8254-7 Bama Ln
West Palm Beach, Fl 33411

Yenny Celina Romero
11180 SW 107th St., Ste 315
Miami, Fl 33176

ARTICLE VI. DURATION.

The Corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. PURPOSES.

The purposes for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE VIII. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE IX. CAPITAL STOCK.

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.


ARTICLE X COMMENCEMENT OF BUSINESS.

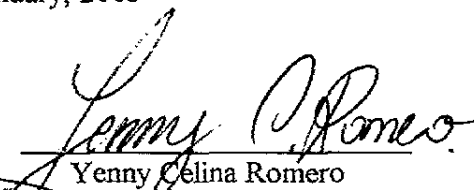
The minimum amount of capital with which the Corporation will commence business is Five Hundred dollars (\$500.00)

ARTICLE XI. INTERSTED DIRECTORS.

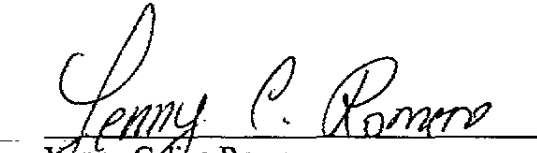
No contract or transaction between this Corporation and any of its directors, between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director or directors may be counted in determining whether a quorum is spresent for the meeting at which such ratification of approval is given. If the interest of such director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or director's interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 19tht day of January, 2003


Ricardo Daza
8254-7 Bama Lane
West Palm Beach, FL 33411


Yenny Celina Romero
11180 SW 107th St. Ste 315
Miami, FL 33176

I understand, accept and assume the duties and responsibilities of the position of Registered Agent for the aforementioned Corporation.



Jenny Celina Romero
11180 SW 107th St., Ste 315
Miami, FL 33176

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TALLAHASSEE, FLORIDA