

FROM : NOFIL INVESTMENTS, INC.

FAX NO. : 9544203187

Apr. 03 2003 03:01 PM

Division of Corporations

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P03000037879

Florida Department of State
Division of Corporations
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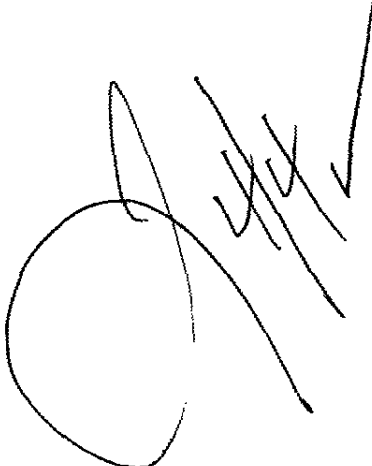
From:

Account Name : NOFIL INVESTMENTS, INC.
Account Number : 120010000231
Phone : (954)336-7097
Fax Number : (954)420-3187

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FLORIDA PROFIT CORPORATION OR P.A.

Old World Kitchen & Floors, Inc.



Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FROM : NOFIL INVESTMENTS, INC.
4030001022000

FAX NO. : 9544203187

Apr. 03 2003 03:53PM P2

ARTICLES OF INCORPORATION OF
OLD WORLD KITCHEN & FLOORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

OLD WORLD KITCHEN & FLOORS, INC.

The address of the initial principal office of this corporation shall be 746 South Federal Highway, Suite 824 Stuart, Florida 34994 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the Corporation shall be 2011 South Perimeter Road, Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Nofil Investments, Inc.

Prepared by:

Mimi Nofil,
PRESIDENT of Nofil Investments, Inc.
5544 NW 23rd Avenue, Hangar 15
Fort Lauderdale, FL 33309
(954) 420-3187

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Mauricio Estevez	President
746 South Federal Highway, Suite 824	Secretary
Stuart, Florida 34994	

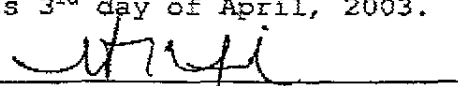
Lucian Adrian Stanescu	Vice President
746 South Federal Highway, Suite 824	Treasurer
Stuart, Florida 34994	

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil Investments, Inc.
5544 NW 23rd Avenue, Hangar 15
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 3rd day of April, 2003.


MIMI NOFIL
PRESIDENT of Nofil Investments, Inc.
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,
PRESIDENT of Nofil Investments, Inc.
5544 NW 23rd Avenue, Hangar 15
Fort Lauderdale, FL 33309
(954) 420-3187

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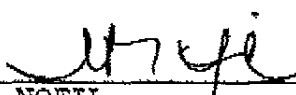
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



MIMI NOFIL
PRESIDENT of Nofil Investments, Inc.
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,
PRESIDENT of Nofil Investments, Inc.
5544 NW 23rd Avenue, Hangar 15
Fort Lauderdale, FL 33309
(954) 420-3187

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1030001022000

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Apr. 03 2003 03:54PM P5

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

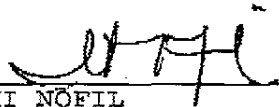
In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First That: OLD WORLD KITCHEN & FLOORS, INC.

desiring to organize under the laws of the State of Florida
with its principal office as indicated in the articles of
incorporation at the City of Stuart, County of Martin,
State of Florida has named Nofil Investments, Inc. located
at 5544 NW 23rd Avenue, Hangar 15, City of Fort Lauderdale,
County of Broward, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


MIMI NOFIL
PRESIDENT of Nofil Investments, Inc.
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,
PRESIDENT of Nofil Investments, Inc.
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