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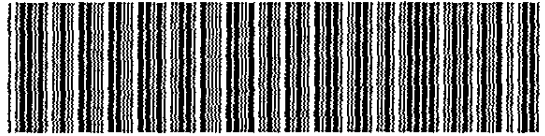
(Business Entity Name)

(Document Number)

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FILED  
03 APR 16 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WCS 10063

APR 16 2003

**JEANNETTE C. GARCIA**  
**5330 N.W. 114 AVENUE, #103**  
**MIAMI, FLORIDA 33178**

March 31, 2003

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

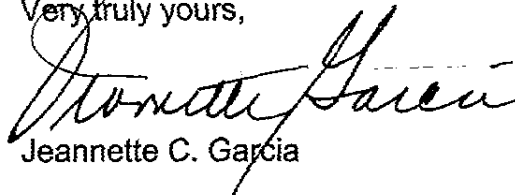
**Re: Fine Mexican Crafts and Furniture, Inc.**

To Whom It May Concern:

Enclosed is a check in the amount of \$87.50 representing the fees for filing the enclosed Articles of Incorporation of Fine Mexican Crafts and Furniture, Inc., and for a certified copy of the Articles of Incorporation and a Certificate of Status. Please return the certified copy and Certificate of Status to me in the enclosed self-addressed, stamped envelope.

Please feel free to call me at (305) 799-3199 should you have any questions or need additional information. Thank you for your assistance.

Very truly yours,



Jeannette C. Garcia

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 9, 2003

JEANNETTE C GARCIA  
5330 NW 114 AVE #103  
MIAMI, FL 33178

SUBJECT: FINE MEXICAN CRAFTS AND FURNITURE, INC.  
Ref. Number: W03000010063

We have received your document for FINE MEXICAN CRAFTS AND FURNITURE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 303A00021185

**ARTICLES OF INCORPORATION**  
**OF**  
**FINE MEXICAN CRAFTS AND FURNITURE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation is Fine Mexican Crafts and Furniture, Inc., and its address is 5330 N.W. 114 Avenue, #103, Miami, Florida 33178.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSES**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of single class, and shall have a par value of one dollar (\$1.00) per share. The foregoing may be amended at any time as provided in the By-Laws of the corporation and/or by applicable law.

**FILED**  
03 APR 16 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 5330 N.W. 114 Avenue, #103, Miami, Florida 33178, and the name of its initial registered agent at such address is Jeannette C. Garcia.

## ARTICLE VI

### DIRECTORS AND OFFICERS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is two (2). The names and addresses of the person(s) who are to serve as members of the initial board of directors are:

Jeannette C. Garcia	5330 N.W. 114 Avenue, #103 Miami, Florida 33178
Maria Knips	1581 N.W. 182 Terrace Pembroke Pines, Florida 33029

The officers of the corporation shall be elected or appointed in accordance with the By-Laws. The following person(s) shall serve as the initial officer(s) of the corporation and shall hold the position/office designated beside his or her name until his or her resignation or until a successor is duly elected or appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Secretary	Jeannette C. Garcia	5330 N.W. 114 Avenue, #103 Miami, Florida 33178
Vice President and Treasurer	Maria Knips	1581 N.W. 182 Terrace Pembroke Pines, Florida 33029

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator is:

Jeannette C. Garcia  
5330 N.W. 114 Avenue, #103  
Miami, Florida 33178.

## ARTICLE VIII

### INDEMNIFICATION

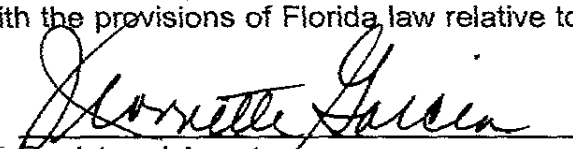
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him or her in connection with or arising out of any action, suit or proceeding in which he or she may be involved, by reason of his or her being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 11 day of April, 2003.

  
Incorporator  
JEANNETTE C. GARCIA

### ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Registered Agent  
JEANNETTE C. GARCIA

**FILED**  
03 APR 16 AM 10:59  
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TALLAHASSEE, FLORIDA