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To:

Division of Corporations

Fax Number : (850) 205-0381__

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MONALISA ANTIQUE FURNITURE, INC.

Certificate of Status	— · —	0
Certified Copy		1.
Page Count		03
Estimated Charge		\$78.75

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MONALISA ANTIQUE FURNITURE, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I

The name of this corporation is MONALISA ANTIQUE FURNITURE, INC.

ARTICLE II PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE III STOCK

This corporation shall be authorized to issue 1,000 shares of capital stock, at a per value of \$1.00 per share. All of said stock shall be payable in each; property, real or personal; or labor or services in lieu of each, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless somer dissolved according to law.

ARTICLE V

The street address of the initial principal office of this corporation is: 968 E. 25th ST. HIALEAH, FL. with the privilege of having its offices and branch offices at other places within or without the State of Florida.

The name and mailing address of the incorporator is as follows: NAME **ADDRESS**

JOSEPH SHOMAR

7777 NW 146TH ST. MIAMI LAKES, FL 33014

MINITIAL 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 by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

President: FARIDA MAHFOUD 1101 SW 27TH AVE. MIAMI, FL. 33135 Vice Pres: ESPER R. FAYAD

1101 SW. 27TH AVE. MIAMI, FL 33135

Secretary: NADA R. FAYAD

1101 SW 27TH AVE. MIAMI, FL 33135

Treasurer: SAMIA R. FAYAD

1101 SW 27th AVE. MIAMI, FL 33135

ARTICLE VIII REGISTERED AGENT

The initial registered agent of this corporation shall be Joseph Shomar and the street address of the initial registered agent of this corporation is 7777 NW 146th Street Miami Lakes, Fl 33016.

<u>ARTICLE IX</u> ACCOUNTING YEAR

This corporation shall have a calendar year starting January 1st and ending December 31.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 30th of June 2003.

JOSEPH SHOMAR

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

First—that MONALISA ANTIQUE FURNITURE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida has named Joseph Shomar located at 7777 NW 146th Street Miami Lakes, FI 33016; Telephone: (305) 825-1123; city of Miami, County of Dade, 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 started 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.

(Resident Agent)

Prepared By: Shomar accounting & Tax Services P.A. 7777 NW 146th Street Miami Lakes, FI 33016 Phone: (305) 825-1123 Fax: (305) 513-5905