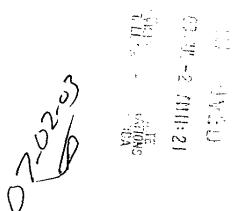
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
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OTHER FILINGS	REGISTRATION/	-
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
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	Other Examiner's Initials	

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

OCEAN FURNITURE GALLERY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14853 SW 104 STREET APT, 13-22 Miami, FL 33196

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAZARO D. GARCIA 14853 SW 104 STREET APT. 13-22 Miami, FL 33196

ARTICLE V- INCORPORATOR

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

LAZARO D. GARCIA 14853 SW 104 STREET APT. 13-22 Miami, FL 33196

The undersigned incorporator has executed these Articles of Incorporation this 24 day of June _____, 20 03

Signature

ARTICLE VI - DIRECTORS

The names(s) and street address(es) of the director(s) of these Articles of Incorporation is (are):

PRESIDENT LAZARO D. GARCIA 14853 SW 104 STREET APT. 13-22 Miami, FL 33196

VICE-PRESIDENT AMADA E. GARCIA 14853 SW 104 STREET APT. 13-22 Miami, FL 33196

SECRETARY AMADA E. GARCIA 14853 SW 104 STREET APT. 13-22 Miami, FL 33196

ARTICLE VII PURPOSE

The purpose of this corporation is to retail home furniture to the public.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered

Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registe ed Agent Signature