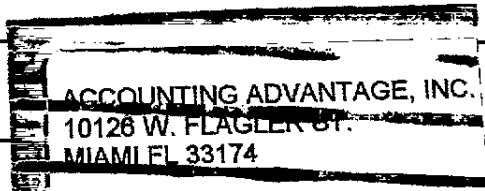


P03888082488

(Requestor's Name)



(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800021512908

07/23/03--01051--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 23 AM 10:52

7-29-03
10

ARTICLES OF INCORPORATION OF

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

ARTICLE I NAME

The name of the corporation shall be:

BED DESIGN STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2665 SW 37th Avenue, Suite 301
Miami FL 33133

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

Michael Perez
10126 W. Flagler St.
Miami FL 33174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 23 AM 10:52

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Article of Incorporation is(are):

Michael Perez
10126 W. Flagler St.
Miami FL 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
21st Day of July 2003.



Signature

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors, if any, who shall office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

Jose Luis Delgado
2665 SW 37th Avenue, Suite 301
Miami FL 33133

President

Evelyn Diaz
2665 SW 37th Avenue, Suite 301
Miami FL 33133

Vice-President

Jennifer Diaz
2665 SW 37th Avenue, Suite 301
Miami FL 33133

Director

Gervacio Videla
2665 SW 37th Avenue, Suite 301
Miami FL 33133

Director

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BED DESIGN STUDIO, INC.**
2. The name and street address of the registered agent and office is:

Michael Perez
10126 W. Flagler St.
Miami FL 33174

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
03 JUL 23 AM 10:52

HAVING BEEN NAMED AS REGISED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Michael Perez
(Registered Agent)

DATE 7/6/03