

**Electronic Articles of Incorporation
For**

**P03000092244
FILED
August 22, 2003
Sec. Of State**

EUROFURNITURE MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EUROFURNITURE MIAMI, INC.

Article II

The principal place of business address:

7360 NW 56 ST
MIAMI, FL. 33166

The mailing address of the corporation is:

7360 NW 56 ST
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

ARTURO INFANTE
7360 NW 56 ST
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000092244
FILED
August 22, 2003
Sec. Of State

Registered Agent Signature: ARTURO INFANTE

Article VI

The name and address of the incorporator is:

ARTURO INFANTE
7360 NW 56 ST
MIAMI FL 33166

Incorporator Signature: ARTURO INFANTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHAPETON GUILLERMO
7360 NW 56 ST
MIAMI, FL. 33166

Title: VP
INFANTE ARTURO
7360 NW 56 ST
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/22/2003