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To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

PENA INTERIOR'S & UPHOLSTERY, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PENA INTERIOR'S & UPHOLSTERY, CORP.

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.

ARTICLE I NAME

The name of the corporation shall be:

PENA INTERIOR'S & UPHOLSTERY, CORP.

ARTICLE II PRINCIPAL OFFICE

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

10486 S.W. 72 ST
MIAMI, FL 33173

ARTICLE III SHARES

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

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

DILCIA A. PENA
15745 S.W. 140TH ST
MIAMI, FL 33196

ARTICLE V INCORPORATOR(S)

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

DILCIA A. PENA
15745 S.W. 140TH ST
MIAMI, FL 33196

ARTICLE VI OFFICER (S)

The name(s) and street address(es) of the officer (s) to these Articles of Incorporation is(are):

PRESIDENT

DILCIA A. PENA
15745 S.W. 140TH ST
MIAMI, FL 33196

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 20 Day of November 2003.


Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

PENA INTERIOR'S & UPHOLSTERY, CORP.

2. The name and address of the registered agent and office is:

**DILCIA A. PENA
15745 S.W. 140TH ST
MIAMI, FL 33196**

*Having been named as registered 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.*

Dilcia A. Peña
Signature

Dilcia A. Peña
15745 SW.
140 ST. MIAMI FL 33196