

Florida Department of State

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Division of Corporations

Fax Number

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

_Account Number : 071001002335

: (305)599-0839

Phone Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PENA INTERIOR'S & UPHOLSTERY, CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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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

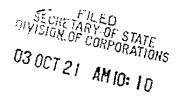
VICE-PRESIDENT

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

this 20 Day of November 2003.

Signature

Signature



CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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 statues 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

15245 Sw.

14057: Mill 33190