

Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

marine upholstery import & export inc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -5 AM 11:29

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ARTICLES OF INCORPORATION

④

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.

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ARTICLES I NAME

MARINE UPHOLSTERY IMPORT & EXPORT INC, 132 NE 72TH ST MIAMI FL 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

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

President- HERBERT RUIZ, 132 NE 72TH ST MIAMI FL 33138

ARTICLE VI INCORPORATOR(S)

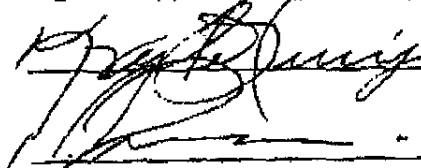
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President-HERBERT RUIZ, 72TH ST 132 NE MIAMI FL 33138

Vice-president-ROBERTO CISNEROS, 72TH ST 132 NE MIAMI FL 33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 05 day of APRIL 2004

Signature(s) of Incorporator(s)

The block contains two handwritten signatures. The first signature is in cursive and appears to read 'Herbert Ruiz'. The second signature is also in cursive and appears to read 'Roberto Cisneros'. Both signatures are written over horizontal lines.

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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:

MARINE UPHOLSTERY IMPORT & EXPORT INC

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

HERBERT RUIZ

72TH ST 132 NE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33138

(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE 04/05/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

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