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(Requestor's Name)

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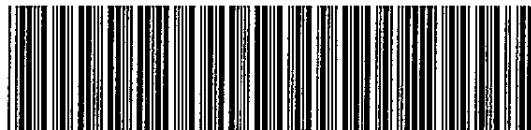
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 APR 15 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

04/15/04

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed please find an original and one (1) copy of the articles of incorporation of: MARIA FURNITURE DESIGN & MFG. CORP. and a check for in the amount of \$78.75 for Filing Fee and Certificate of Status.

Please mail filing acknowledgment to:

ALBERTO PEREZ  
621 N.E. 56 Ct.  
FT. LAUDERDALE, FL 33334

Thank You.

**ARTICLES OF INCORPORATION**

**OF**

**MARIA FURNITURE DESIGN & MFG. CORP.**

The undersigned incorporator(s), do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S., subject to the following provisions:

**ARTICLE I - NAME**

The name of this corporations shall be:

**MARIA FURNITURE DESIGN & MFG. CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address is:

621 N.E. 56 Ct.

Ft. Lauderdale, FL 33334

**ARTICLE III - NATURE OF BUSINESS**

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

**ARTICLE IV - SHARES**

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be ONE HUNDRED (100) shares of stock which shall be common stock of a par value of ONE (\$1.00) Dollar(s) per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

This corporation shall begin business with a minimum capital of the amount of ONE HUNDRED (\$100.00) Dollars.

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director.

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

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TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

ALBERTO PEREZ

621 N.E. 56 Ct.  
Ft. Lauderdale, FL 33334

OFFICERS

ALBERTO PEREZ

621 N.E. 56 Ct.  
Ft. Lauderdale, FL 33334

President, Sec.  
and Treasurer

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation and a statement of the number of shares which each mutually agree to take, is(are) as follows:

ALBERTO PEREZ

621 N.E. 56 Ct.  
Ft. Lauderdale, FL 33334

100 shares  
\$1.00 each

ARTICLE VII - REGISTERED AGENT

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

621 N.E. 56 Ct.

(P.O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, FL 33334

(CITY/STATE/ZIP)

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alberto Perez  
Signature/Registered Agent

4-12-04  
Date

Alberto Perez  
Signature/Incorporator

4-12-04  
Date

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