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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

hialeah furniture & Things, INC.

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

HIALEAH FURNITURE & THINGS, INC.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

HIALEAH FURNITURE & THINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

3730 NORTHWEST 79TH STREET, HIALEAH, FLORIDA 33147

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED

TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK IS:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE V - INITIAL OFFICERS/DIRECTORS (OPTIONAL)

THE NAME(S) AND ADDRESS(ES):

CARLOS A. PEREZ 4635 S.W. 129TH AVENUE, MIAMI, FLORIDA 33173
ISABEL GARCIA 4635 S.W. 129TH AVENUE, MIAMI, FLORIDA 33173

ARTICLE VI - REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

ISABEL GARCIA 4635 S.W. 129TH AVENUE, MIAMI, FLORIDA 33173

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CARLOS A. PEREZ 4635 S.W. 129TH AVENUE, MIAMI, FLORIDA 33173

HAVING BEEN NAMED AS 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.

Isabel Garcia
SIGNATURE/REGISTERED AGENT

6/5/07
DATE

Carlos A. Perez
SIGNATURE/INCORPORATOR

6/5/07
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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