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## CRÈME DE LA CRÈME FURNITURE, CORP. 230 SW 10<sup>TH</sup> ST

Ocala, Fl., 34474

Miami, August 22<sup>nd</sup>, 2004

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL., 32314

Re: Crème De La Crème Furniture, Corp.

Gentlemen:

Enclosed find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours

-Rodolfo Cirtiz

### **ARTICLES OF INCORPORATION**

#### CREME DE LA CREME FURNITURE, CORP.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

#### ARTICLE I – CORPORATE NAME

The name of the corporation is:

CRÈME DE LA CRÈME FURNITURE, CORP.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 1000 (one thousand) shares of \$ 1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

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## ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT.

The principal office or the mailing address of the corporation is:

230 SW 10<sup>th</sup> St. OCALA, FL., 34474

The name and street address of the Initial Registered Agent of this Corporation is:

Rodolfo Ortiz 230 SW 10<sup>th</sup> St. Ocala, FL., 34474

#### ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows:

Rodolfo Ortiz, President 230 SW 10<sup>th</sup> St. Ocala, FL., 34474

#### ARTICLE VII - INCORPORATORS

The names of the incorporator signing these Articles of Incorporation is as follows:

Rodolfo Ortiz

IN WITTNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20<sup>th</sup> day of August, 2004

Signed

Redolfo Ortiz

Name ROSOLFO OPTIZ

# CERTIFICATE AND AKNOWLEDGEMENT OF REGISTERED AGENT.

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SLUKETAKY UH STATL
TALLAHASSEE, FLORIDA

#### CERTIFICATE OF REGISTERED AGENT.

Re: Crème De La Crème Furniture, Corp.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in The Articles of Incorporation at 230 SW 10 St, Ocala, FL., 34474 has named Mr. Rodolfo Ortiz of the same address as its Registered Agent to accept service of process within this state.

#### AKNOWLEDGEMENT

Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office open.

Rodolfo Ortiz