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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

genesis furniture manufacturing, inc.

Certificate of Status	0
Certified Copy	1
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11-17-04

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ARTICLE OF INCORPORATION

OF

GENESIS FURNITURE MANUFACTURING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: GENESIS FURNITURE MANUFACTURING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: FURNITURE MANUFACTURING, and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 250 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4525 NW 37th AVENUE
MIAMI, FL 33142

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

GENESIS FURNITURE MANUFACTURING, INC., shall have one (1) director, and the number of director may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial board of directors are:

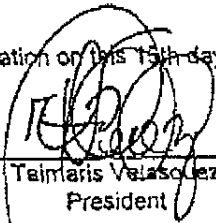
TAIMARIS VELASQUEZ 17400 NW 68TH AVENUE, #403
MIAMI, FL 33166

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation are:

TAIMARIS VELASQUEZ	PRESIDENT/SECRETARY/TREASURER	<u>SHARES</u>	<u>VALUE</u>
17400 NW 68TH AVE. #403		250	\$250.00
MIAMI, FL 33166			

The undersigned has executed these Articles of Incorporation on this 15th day of November, 2004.


Taimaris Velasquez
President

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 607.0501, Florida Statutes, 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.

The name of the corporation is: **GENESIS FURNITURE MANUFACTURING, INC.**

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

TAIMARIS VELASQUEZ
17400 NW 68TH AVENUE #403
MIAMI, FL 33166

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, hereby accept said Act relative to keeping open said office.


TAIMARIS VELASQUEZ
REGISTERED AGENT

DATE: 11-15-04

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