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# EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark

Examiner's Initials

Other

CR2E031(9/92)



# Articles of Incorporation Of

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## International Furniture Group Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

#### ARTICLE I

The name and address of the corporation:

# International Furniture Group Corporation 4315 NW 7<sup>th</sup> Street #40 Miami, FL 33126

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D Leila Roman

4315 NW 7th Street #40 Miami, FL 33126

#### ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name

Address

Shares

Not Applicable

Not Applicable

Not Applicable

## ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Leila Roman 4315 NW 7<sup>th</sup> Street #40 Miami, FL 33126

#### ARTICLE IX

The name and address of the initial registered agent is:

Leila Roman 4315 NW 7<sup>th</sup> Street #40 Miami, FL 33126

Leifa Roman Incorporator

Dated: April 1, 2005-

Leila Roman Registered Agent Dated: April 1, 2005

# CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: International Furniture Group Corporation The name and address of the registered office is:

International Furniture Group Corporation 4315 NW 7<sup>th</sup> Street #40 Miami, FL 33126

Leila Røman (Registered Agent Dated: April 1, 2005

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 FUTHER 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.

Leila Roman Incorporator

Dated: April 1, 2005

SECRETARY OF STATE OF STATION SECRETARY OF CHUS CREATION