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To:
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Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

A TOUCH OF KLAZZ OF HIALEAH, INC.

Certificate of Status	0
Certified Copy	1
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J. Shivers APR 11 2005

ARTICLES OF INCORPORATION

OF

A TOUCH OF KLAZZ OF HIALEAH, INC.

The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: A TOUCH OF KLAZZ OF HIALEAH, INC.

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ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 3090 W 16 AVENUE., HIALEAH, FL 33014

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is home design center retail and wholesale and any lawful business or trade permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1500 shares of common stock of a par value of One Dollars ($1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro -rate share thereof at the price at which it is offered to others, which price, in case of par v alue shares may be in excess of par. The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V - TIME OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 10337 NW 33 Avenue, Miami, FL 33147.
The name of the initial registered agent of this corporation at that address is: Edelmiro Cordero.
Has been made as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate.
I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

Edelmiro Cordero

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have three(3) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name(s) and address(es) of the officer(s) of the First Board of Directors is (are): Raul Serafin, 2950 SW 135 Ave., Miami, Fl 33175, President, Diana Serafin, 2950 SW 135 Ave., Miami, FL 33175, Treasurer and Manuel A. Diaz. 7591 SW 36th St., Miami, FL 33155, Secretary.

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these articles is (are): Raul Serafin, 2950 SW 135 Ave., Miami, FL 33175, President, Diana Serafin, 2950 SW 135 Ave., Miami, FL 33175, Treasurer and Manuel A. Diaz, 7591 SW 36th St.., Miami, FL 33155, secretary.

ARTICLE IX - BAYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

Raul Serafin

Manuel A. Diaz

Diana Serafin