

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

27 STREET FURNITURE, CORP.

| | |
|-----------------------|---------|
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ARTICLES OF INCORPORATION
OF
27 STREET FURNITURE, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

27 STREET FURNITURE, CORP.

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

2715 NW 17 Ave.
Miami, Fl 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in furniture sales and repair or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Ramon Perez
President
955 NW 52 St.
Miami, FL 33142

Imelda Perez
Secretary & Treasurer
955 NW 52 St.
Miami, FL 33142

ARTICLE VI INCORPORATOR(S)

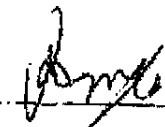
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):


Ramon Perez
President
600 Shares
955 NW 52 St.
Miami, FL 33142

Imelda Perez
Secretary & Treasurer
400 Shares
955 NW 52 St.
Miami, FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25TH day of April 2005

Signature(s) of Incorporator(s)

x 

x 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

27 STREET FURNITURE, CORP.

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

Ramon Perez

(P.O. BOX NOT ACCEPTABLE)

955 NW 52 St. Miami, FL 33142

(ADDRESS OFFICE)

SIGNATURE _____

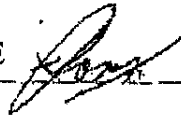

(Corporate officer)

TITLE President

DATE 04/25/2005

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 FURTHER 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.

SIGNATURE _____



DATE 04/25/2005

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