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FLORIDA PROFIT/NON PROFIT CORPORATION

grace furniture enterprises, inc.

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ARTICLE OF INCORPORATION

OF

GRACE FURNITURE ENTERPRISES, 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: GRACE FURNITURE ENTERPRISES, 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 300 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 Briso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #8
HALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

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

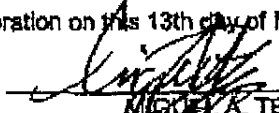
MIGUEL A. TERCERO 4169 WEST 11th LANE
HIALEAH, FL 33012-7767

ARTICLE VII - INCORPORATORS

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

MIGUEL A. TERCERO	PRESIDENT/SECRETARY/TREASURER	<u>SHARE</u>	<u>VALUE</u>
4169 WEST 11th LANE		300	\$300.00
HIALEAH, FL 33012-7767			
		<u>300</u>	<u>\$300.00</u>

The undersigned has executed these Articles of Incorporation on this 13th day of March, 2008



MIGUEL A. TERCERO
PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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: **GRACE FURNITURE MANUFACTURING, INC.**

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

MIGUEL A. TERCERO
4169 WEST 11th LANE
HIALEAH, FL 33012-7767

HWUWUWU 1883


MIGUEL A. TERCERO
REGISTERED AGENT

DATE: 03-13-06

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