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EMPIRE



March 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: FABIO TAPICERIA, INC.

REF: W06000013808

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P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLE OF INCORPORATION

OF

FABIO TAPICERIA, INC. 300 NE 70 ST MIAMI, FL 33138

ARTICLE I- Name and principal place of business of this corporation

FABIO TAPICERIA, INC.. 300 NE 70 ST MIAMI, FL 33128

ARTICLE II- Nature of Business

The general nature of this business to be transacted by this corporation is FURNITURE UPHOLSTERY this corporation may engage in any other activity or business permitted under laws of the united State and of this State.

ARTICLE III- Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each having a par value of ONE DOLLAR(\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular meeting.

Prepared By:

£0.9

HONORIA SUAREZ 7853 W 14 CT HIALEAII, FL 33014

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ARTICLE IV- Term of existence

This corporation shall have perpetual existence.

ARTICLE V- Initial Register Agent

The street address of the register office of this corporation is 300 NE 70 ST MIAMI, FL 33138 and the name of the register agent of this corporation is MAIA O ROJAS.

ARTICLE VI- Initial Board of Directors

This corporation shall be conducted by a Board and have TWO director initially. The number of directors may be either increased from time to time by the hylaws but shall never be less than one director. The name and address of the initial directors of this corporation are:

FABIO A. ROJAS 7100 NE 5 AVE MIAMI, FL 33138 MARIA O ROJAS 7100 NE 5 AVE MIAMI, FL 33138 all of said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII- Initial Officers

The names of the initial officers are as follows:

PRESIDENT: FABIO A ROJAS

VI-PRESIDENT:

SECRETARY: MARIA O ROJAS

TREASURER: MARIA O ROJAS

ARTICLE VIII- Incorporator

The name and address of the persons singing these articles are:

FABIO A ROJAS 7100 NE 5 AVE MIAMI, FL 33138

ARTICLE IX- Distribution

The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

 NAME:
 ADDRESS
 SHARE

 FABIO A ROJAS 7100 NE 5 AVE MIAMI, FL 33138
 250

 MARIA O ROJAS 7100 NE 5 AVE MIAMI, FL 33138
 250

ARTICLE X- Effective Date

These Article of Incorporation shall be effective immediately upon approval by the Secretary of State of Florida.

ARTICLE XI- Amendment

This Article 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 stockholder's meeting by a majority of the stock entitled to Vote thereon, unless all the directors and all the stockholders sign a written statement. Manifesting their intention that a certain amendment of these article of incorporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of Incorporation this 21 day of MARCH, 2006

FARIO A ROIAS

STATE OF FLORIDA CITY OF HIALEAII

COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared FABIO A ROJAS personally known by me to be the person who executed the foregoing Article of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official scal, in the State and County aforesaid, this 21day of MARCH42006...

My Commission expires:

ONORIA SUAREZ-NOTARY PUBLIC

HONORIA SUAREZ
HOTARY PUBLIC-STATE OF FLORIDA
COMMISSION # DO219450
EXPIRES 06/03/2007
BORDED THRU 1482-NOTARY1

30.9 JATOT

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST – THAT DIAVIS INVESTMENT INC.. IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH, STATE OF FLORIDA

HAS NAMED:MARIA O ROJAS REGISTER AGENT,

LOCATED AT 300 ME 70 5 T CITY OF MIAML STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE BARDA BOIAS PRESIDENT

HAVING BEEN NAMED TO ACCCEPT 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 PROVICSIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED 3/21/05

MARIA O ROJAS -REGISTER AGUNT

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