

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ITALO DESIGN FURNITURE CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ITALO DESIGN FURNITURE CORP.

ARTICLE I - NAME

The name of this corporation is _____
ITALO DESIGN FURNITURE CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation
is 13381 S.W. 36TH STREET MIAMI, FL 33175

and the name of the initial registered agent of this corporation
is Jorge Raul Figueredo

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially.
The number of directors may be either increased or diminished from
time to time by the bylaws but shall never be less than ONE.
The name and addresses of the initial directors of this
corporation are:

| | |
|-----------------------------|--|
| <u>Jorge Raul Figueredo</u> | <u>13381 S.W. 36th Street</u> |
| | <u>Miami, FL 33175</u> |

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted by
law.

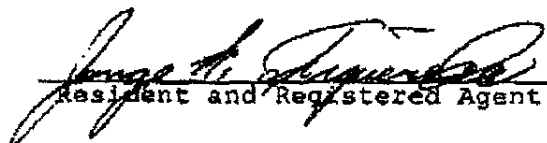
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: ITALO DESIGN FURNITURE CORP.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Miami-Dade, State of Florida, has named
Jorge Raul Figueredo located at 13381 S.W. 36th Street
Miami, FL 33175 City of Miami, County of Miami-Dade State of
Florida as its agent to accept service of process within
the State of Florida.

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this
Certificate,
I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Dated this 12th day of April, 2006.


Resident and Registered Agent

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ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these articles are:

Jorge Raul Figueredo

13381 S.W. 36th Street
Miami, FL 33175

IN WITNESS WHEREOF, the undersigned subscriber have
executed these articles of incorporation this 12th day of
April, 2006.


Jorge Raul Figueredo