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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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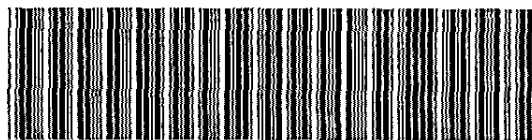
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/16/07--01030--003 **78.75

FILED
JAN 15 P 342

2-19-07

February 14th, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

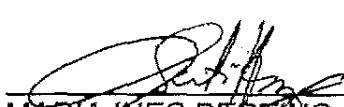
Re: CONSTELLATION FURNITURE, INC.

Madame / Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



MARIA INES BERTINO
3060 NE 190 STREET, APT 306,
AVENTURA, FLORIDA 33180

ENCL.

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CONSTELLATION FURNITURE, INC.

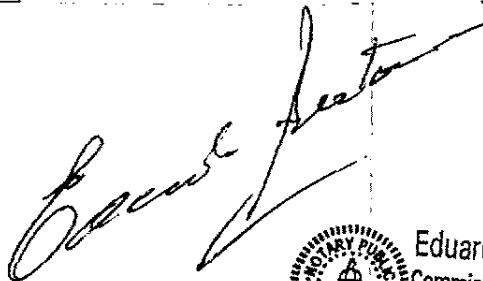
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3060 NE 190 STREET, APT 306, AVENTURA, FLORIDA 33180, has named MARIA INES BERTINO, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MARIA INES BERTINO
Registered Agent





Eduardo Antonacci
Commission #DD522092
Expires: FEB. 23, 2010
www.AARONOTARY.com

CONFIRMED 16 P 3:42

FILED

ARTICLES OF INCORPORATION
OF
CONSTELLATION FURNITURE, INC.

FILED
2007 FEB 16 P 3:42
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, for the purpose of becoming a corporation under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, files these Articles of Incorporation.

ARTICLE I

The name of the corporation is CONSTELLATION FURNITURE, INC. The principal and mailing address is 3060 NE 190 STREET, APT 306, AVENTURA, FLORIDA 33180

ARTICLE II

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE III

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

ARTICLE IV

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be two thousand (2,000) shares of One Cent of a

Dollar (\$ 0,01) par value, unless duly changed in accordance with the Laws of the State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 Stock", as such term is defined in the Internal Revenue Code and the Regulations issued there under.

ARTICLE V

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 prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The name of the initial registered agent and the address of the initial registered office of this corporation in the State of Florida shall be:

MARIA INES BERTINO
3060 NE 190 STREET, APT 306, AVENTURA,
FLORIDA 33180

ARTICLE VII

This corporation shall exist perpetually.

ARTICLE VIII

The number of directors constituting the initial Board of Directors is one. The name and address of the person who is to serve as members of the initial Board of Directors is

MARIA INES BERTINO
3060 NE 190 STREET, APT 306, AVENTURA,
FLORIDA 33180

ARTICLE IX

The name and address of the persons who are to serve as officers of the corporation, and the office that they shall initially hold, and who shall hold such office for the first year of the corporation's existence, or until elections are held are:

MARIA INES BERTINO - President
3060 NE 190 STREET, APT 306, AVENTURA,
FLORIDA 33180

ISAAC DE JESUS CARRASCO PINO – Treasurer - Secretary
3060 NE 190 STREET, APT 306, AVENTURA,
FLORIDA 33180

ARTICLE X

The name and street address of the subscriber to the Articles of Incorporation is as follows:

MARIA INES BERTINO
3060 NE 190 STREET, APT 306, AVENTURA,
FLORIDA 33180

ARTICLE XI

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 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 the Articles of Incorporation be made.

ARTICLE XII

In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I the undersigned, being the subscribing incorporator have hereunto set my hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, this 14 day of February, 2007.



MARIA INES BERTINO

STATE OF FLORIDA)

: SS:

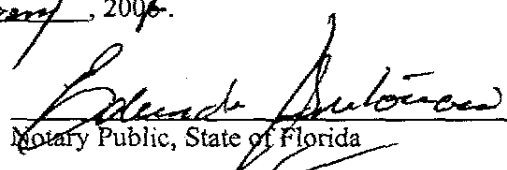
COUNTY OF MIAMI DADE)

BEFORE ME, the undersigned authority, this day personally appeared

MARIA INES BERTINO

known to me to be the person described as subscriber and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the Country and State named above, this 14th day of February, 2007.



Notary Public, State of Florida

My Commission Expires:



Eduardo Antonacci
Commission # DD522092
Expires: FEB. 23, 2010
www.AARONNOTARY.com