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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl.32314

SUBJECT: AG Furniture-Export&Import, Inc.

Enclosed are original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee& Certificate of Status.

Sincerely

Diego A. Al-verez

Incorporator

9303 SW 227 St. #2 Cutler Bay, Fl...33190

Tel) 305---972-7823

STATE OF FLORIDA>

>

COUNTY OF DADE >

Before me, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgement personally appeared Ahlam Ammane, who being by me first duly sworn, declared that He is the incorporator referred to in article V of the attached articles of incorporation and thatHe signed these articles as such and that the statements contained there in are true.

Witness my hand and Notaries Seal this 03 day of March 2007.

PORFIRIO A. LOPEZ
MY COMMISSION # DD 62050



March 8, 2007

DIEGO A. ALVAREZ 9303 SW 227 ST., #2 CUTLER BAY, FL 33190

SUBJECT: A G FURNITURE INC. Ref. Number: W07000011731

We have received your document for A G FURNITURE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Letter Number: 707A00016663

Carolyn Lewis Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



March 16, 2007

DIEGO A. ALVAREZ 9303 SW 227 ST., #2 CUTLER BAY, FL 33190

SUBJECT: A G FURNITURE INC. Ref. Number: W07000011731

We have received your document for A G FURNITURE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address: watt. Feb. 2000.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 707A00016663

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl.32314

SUBJECT: AG Furniture-Export&Import, Inc.

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Sincerely,

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Witness my hand and Notaries Seal this 03 day of March 2007.

PORFIRIO A. LOPEZ
MY COMMISSION # DD 62950
EV Cabruary 16, 201

LOPEZ & LOPEZ Consultants,Inc.

Financial & Taxes Corporate Strategies
National & International
Notarial Dervices.

10520 S.W. 165 Terrace Miaml, Fl. 33157 Tel.305-251-5227

EIN 65-0486379 E-mail:lopezylopezlnc@Bellsouth.net-Fax: (305) 251-9742

1arch22,07

Miss. Carolyn Lewis Document Specialist New filing section Yax:850-245-6804 Tef: # W07000011731

hear Miss lewis: As per our tel. conv. As of today pls, find enclosed original and one copy of the articles of heorporation for A G Furniture Export & import, Inc duly signned by the registered agent as requested.

you need any futher information, please call me 305-251-5227

hanking you in advance for your help in this matter.

remain sincerely yours,

cornero A Lapez Desident.

ARTICLES OF INCORPORATION 2007 MAR 22 AM 10: 41

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AG Furniture Export & Import, Inc.

ARTICLE I NAME OF THE CORPORATION

The Name of the Corporation is: AG Furniture-Export & Import Inc.

ARTICLE II DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III PURPOSE

In the purpose of the corporation is: To engage for profit in the Wood furniture Distribution industry, Commercialization, Export – Import industries. Permitted under the law of the United States and the State of Florida.

ARTICLE IV CAPITAL

Ine corporation shall have authority to issue and have outstanding not more than living. Thousand shares of Stock, each having value of Hundred Dollars.

he Stock shall be payable in cash, property, labor or any other services at a just aluation to be fixed by the Board of Directors at meeting called for that purpose.

The corporation shall not commence business until it has received not less than FIVE HUNDRED DOLLARS (500) in payment for issuance of shares of stock.

ARTICLE V
INITIAL REGISTERED ADDRESS
REGISTERED AGENT.

the initial registered address of the corporation is 9303 SW 227 St. # 2Cutler Bay, F. \$3190 and the initial registered agent of the corporation is Diego Alvarez, an individual desident of the state of Florida, whose business office is at 9303 SW.227 St. # 2Cutler Bay, Fl. 33190

ARTICLE VI **DIRECTORS**

3052519742

The corporation shall have two director initially, whose name and street address is as follows:

NAME Diego Alvarez PRESIDENT... ADDRESS: at 9303 SW.227 St. # 2Cutler Hay, Fl. 33190

NAME: Yolaina V. Alvarez Vice-PRESIDENT, ADDRESS: : at 9303 SW.227 St. 2 Cutler Bay, Fl. 33190

ARTICLE VII **OFFICERS**

The initial officer of the Corporation and his address is:

Diego Alvarez Marketing Director. at 9303 SW.227 St. # 2 Cutler Bay, Fl. 33190

Volaina Alvarez C.E.O & Treasurer 9303 SW.227 St. #2 Cutler Bay, Fl. 33190

ARTICLE VIII **GENERAL PROVISION**

the private property of the Stockholders shall not be subject to payment of any corporate hebts whatsoever.

where by accept the duties and responsibilities as register agent...

1 Incorporator before 9303 S.W. 227 St. #2 Cutter Bay, FL. 33190

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