

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CASA DIO FINE FURNITURE, INC

2/2/12/09

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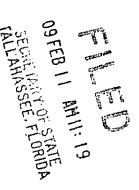
FROM : LAZARUS

Feb. 11 2009 04:27PM P2

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.



ARTICLE I - NAME

CASA DIO FINE FURNITURE, INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

4(07/8W) 72AU MANU FL 33/55

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

5901 SW 92AU MAW FL 33172

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ARTICLE V - INCORPORATOR
THE NAME AND STREET ADDRESS OF THE INCORPORATION TO THESE ARTICLES OF INCORPORATION IS: DIOSHEL RODRIGUEZ 5901 Sw 922 Maw FC 30173
THE UNDERSIGNED INCORPORATION HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF FEBRUARY 12009
AFFINANCE IN THE PROPERTY OF T
ARTICLE VI - DIRECTOR(S)
THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):
DIOSNEL RODRIGUEZ (PRECIDENT), LILIAN V. NORANJO (VICE PRECIDENT)
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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