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FLORIDA PROFIT/NON PROFIT CORPORATION
MENDEZ TAPICERIA, CORP.

| | |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: MENDEZ TAPICERIA, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2201 N.W. 23 STREET #341
MIAMI, FL. 33142

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated: COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER MENDEZ
2201 N.W. 23 STREET #341
MIAMI, FL. 33142

Prepared by: ROGER MENDEZ
2201 N.W. 23 STREET #341
MIAMI, FL. 33142
786 222-9515

Electronically Sent By: BUSINESS LICENSES, INC.
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROGER MENDEZ
2201 N.W. 23 STREET #341
MIAMI, FL. 33142

DIRECTOR & PRESIDENT

MIGUEL A. MENDEZ
2201 N.W. 23 STREET #341
MIAMI, FL. 33142

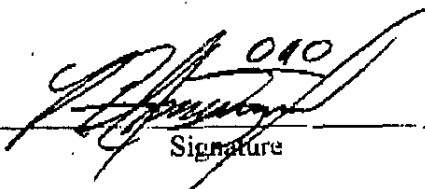
VICE PRESIDENT

GERMAN SALAZAR
2201 N.W. 23 STREET #341
MIAMI, FL. 33142

VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of MARCH, 2010.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

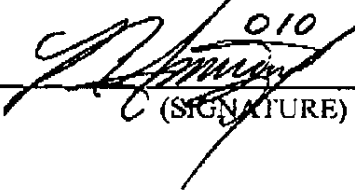
1. The name of the corporation is: MENDEZ TAPICERIA, CORP.

2. The name and address of the registered agent and office is:

ROGER MENDEZ
2201 N.W. 23 STREET #341
MIAMI, FL. 33142

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 03-11-10

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