

**Electronic Articles of Incorporation
For**

P10000084797
FILED
October 15, 2010
Sec. Of State
jshivers

BALOIS FURNITURE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALOIS FURNITURE CORP

Article II

The principal place of business address:

3230 NW 41 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

3230 NW 41 STREET
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARCELO BALOIS FERNANDEZ
3230 NW 41 STREET
MIAMI, FL. 33142

I certify that I am familiar with and accept the responsibilities of registered agent.

P10000084797
FILED
October 15, 2010
Sec. Of State
jshivers

Registered Agent Signature: MARCELO BALOIS FERNANDEZ

Article VI

The name and address of the incorporator is:

RODOLFO J GUTIERREZ
13 NW 19 AVENUE

MIAMI, FL 33125

Incorporator Signature: RODOLFO J GUTIERREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARCELO BALOIS FERNANDEZ
3230 NW 41 STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

10/15/2010