¥AN-23-95 MON 4:54 PM

1/23/95

FLORIDA DIVISION OF CORPORATIONS

4145 PM

ڊې

PUBLIC ACCESS SYSTEM (((495088888893))) ELECTRONIC FILING COVER SUEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF STATS 3732 MW 16TH ST

STATE OF FLORIDA 489 EAST GAINES STREET TALLAHASSEE, FL 32399 FAX: (984) 922-4888

FT LAUDENDALE PL 33311~ CONTACT: TERESA ROMAN

PHONE: (984) 385-6735

(((H95**08##888**93)))

PAX: (984) 385-6761

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: FURNITURE ART, INC.

FAX AUDIT NUMBER: H9588888893 DATE REQUESTED: #1/23/1995

CURRENT STATUS: REQUESTED TIME REQUESTED: 16:48:39 CERTIFICATE OF STATUS: 5

CERTIFIED COPIES: 1 NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.58 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Per Audit number on the top and bettom of all pages of the document. (((H95########9#93)))

\*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR):

HOLD FOR PICKUP

CHOUN #0 1453, 30 MOLUS

62 JUH 24 VH 8: 05

GEMEDIA

UNH 7252

•.5

#### N 9500000193

#### ARTICLES OF INCORPORATION

#### OF

#### FURNITURE ART. INC.

- I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.
- The name of the corporation shall be FURNTIURE ART, INC. and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or lend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of one thousand (1,000) shares of One (\$1.00) Dollar par value.
- 4. The principal office of the corporation shall be 22432 Swordfish Dr., Boca Raton, Fl. 33428.
- 5. The amount of capital with which the corporation shall begin business is ONE THOUSAND (\$1,000.00) Dollars.
- 6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

NAME	OFFICE	POST OFFICE ADDRESS
Manuel Diogo Rodriguez	President/Secretary Director	22432 Swordfish Dr., Boca Raton, Fi. 33428
Z. Nancy Zambrano	Vice President	22432 Swordfish Dr., Boca Raton, Fl. 33428
Libia Borton	Vice President	22432 Swordfish Dr., Boca Raton, Fl. 33428

Luis F. de la Cruz, Jr., Esq. 241 Sevilla Avenue Stc. 805 Coral Gables, Florida 33134 305/446-0100

Fla. Bar No.: 278459

# H95000000 293

7. The name and post office address of the sole subscriber to these Articles of Incorporation, the number of shares he agrees to take and the consideration thereof, the proceeds of which will amount to at least One Thousand (\$1,000.00) Dollars is as follows:

NAME

NO. OF SHARES

CONSIDERATION

Luis P. De La Cruz, Jr. 241 Sevilla Avenue Suite 805 Coral Gables, FL 33134 1,000 \$1,000.00

8. The corporation designates Lais F. De La Cruz, Jr. of 241 Sevilla Avenue, Suite \$65, Coral Gables, Florida 33134 L. its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida on January 18, 1995.

Luje F. De la Cote, Jr

## H95000000873

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that FURNITURE ART, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation at Coral Gables, County of Dade, State of Florida, has named Luis F. de la Cruz, Jr., located at 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134, as Registered Resident Agent, to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated cosporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Auis F. De Le Cruz, Ir. (Registered Resident Agent)

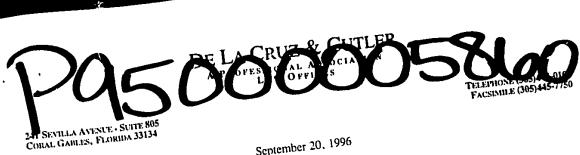
STATE OF FLORIDA )

COUNTY OF DADE

BEFORE ME, the undersigned authority, on January 18, 1995, personally appeared, Luis F. De La Cruz, Jr., sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein memioned and said Luis F. De La Cruz, Jr. consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.

NOTARY PUBLIC, State of Florida My Commission Express

AND THE PARTY OF T



September 20, 1996

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

RE: Furniture Art, Inc. (Doc. No. P95000005860)

Dear Sir/Madam:

Please change the mailing address of the above-referenced corporation to the following:

c/o Julian Hernandez Airport Executive Tower I All point Executive Tower 1 1150 N.W. 72<sup>rd</sup> Ave., Stc. 307 Miami, FL 33126

Please send confirmation of said change, in the self-addressed stamped envelope attached hereto, to: Fernando Portuondo, Esq., De La Cruz & Cutler, P.A., 241 Sevilla Ae., Ste. 805, Coral Gables, FL 31134

Should you have any questions or require further documentation, please contact the undersigned as soon as possible. Thank you 33134.

DE LA CRUZ & CUTLER, P.A.

Fernando J. Portuondo, Esq.

FURNITURE ART, INC.,

a Florida corporation.

Manuel D/Rodriguez, Pres./Sec

. 6.