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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: FILINGS, INC.

DEPARTMENT OF STATE

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STATE OF FLORIDA

409 EAST GAINES STREET

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TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: TERESA ROMAN

PHONE: (904) 385-6735

FAX: (904) 385-6761

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DOCUMENT TYPE: FURNITURE ART, INC.

FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H95000000093

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/23/1995

TIME REQUESTED: 16:48:39

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CERTIFICATE OF STATUS: 0

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ENCLOSURE

55 JAN 24 AM 8:02

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**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.

1. The name of the corporation shall be FURNITURE 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:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Manuel Diogo Rodriguez	President/Secretary Director	22432 Swordfish Dr., Boca Raton, Fl. 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 Ste. 805  
Coral Gables, Florida 33134  
305/446-0100  
Fla. Bar No.: 278459

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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 Luis P. De La Cruz, Jr. of 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as 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.

  
\_\_\_\_\_  
Luis P. De La Cruz, Jr.

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**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 corporation 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.

  
Luis F. De La Cruz, Jr.  
(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 mentioned 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 Expires



JENNICA LOPEZ  
MY COMMISSION & CUSTODY EXPIRES  
JUN 8, 1998  
SERVED WITH THIS FOR RESIDENT, INC.

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241 SEVILLA AVENUE • SUITE 805  
CORAL GABLES, FLORIDA 33134

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  
1150 N.W. 72<sup>nd</sup> Ave., Ste. 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 Ave., Ste. 805, Coral Gables, FL 33134.

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

Sincerely,

DE LA CRUZ & CUTLER, P.A.

By: [Signature]  
Fernando J. Portuondo, Esq.

FURNITURE ART, INC.,  
a Florida corporation.

By: [Signature]  
Manuel D. Rodriguez, Pres./Sec. Isle Dir.

KS 9/14

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