

P95000030160

JSP ASSOCIATES, INC.

7801 S.W. 24 STREET

SUITE # 107

MIAMI, FL. 33155

PHONE 262-8947

April 10, 1995

600001455936
-04/13/95--01087--005
****122.50 ****122.50

Secretary of State
Division of Corporation
P.O. BOX # 6327
Tallahassee, FL. 32304

EFFECTIVE DATE
4-11-95

Re: Incorporation of MIKE BROS FINE FURNITURE, INC.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of incorporation of MIKE BROS FINE FURNITURE, INC. A Florida corporation.

We have enclosed our check in the amount of \$122.50 representing the filing fees.

The above captioned Articles of Incorporation should be file, with an effective date of April 11, 1995.

Please return the certified copy of the Articles to our office at your earliest convenience.

Sincerely,

Joe San Pedro
Joe San Pedro
for the firm

B. REGISTER APR 18 1995

FILED
95 APR 13 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
4-11-95

ARTICLES OF INCORPORATION

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part II, "Closed Corporation", Chapter 607, of the Florida Statutes as currently and shall hereafter be in force and in effect, and pursuant to Part I Corporation Generally, Chapter 607, of the Florida Statutes as currently and as shall hereafter be in force and in effect, to the extent that the aforementioned provisions of Part II "Closed Corporation" Chapter 607, of the Florida Statutes, are not applicable thereto and in conflict therewith.

ARTICLE I NAME

The name of the corporation is:

MIKE BROS FINE FURNITURE, INC.

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock the Corporation is authorize to have issued and outstanding at any one time is 5000 shares of non-assessable common stock having a nominal value of One Dollars and 00 Cents (1.00)

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall commence is no less than Two Hundred Dollars and 00 Cents (200.00)

ARTICLE V TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI ADDRESS

The initial street address of the principal office of the Corporation in the State of Florida is: 1034 S.W. 124TH AVENUE MIAMI FL 33184 The Corporation may move its principal office to places within and without the State of Florida.

95 APR 13 PM 1:17
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII. MANAGEMENT

The business of the corporation shall be managed by the Board of Directors. Any action required or permitted by Part I or Part II, Chapter 607 of the Florida Statute, shall be taken by a majority vote of the Board of Directors.

The Director shall be elected by the stockholders by majority vote. Each stockholder shall be entitled to one vote for each issued and outstanding share of which he, she or it, is the record owner.

ARTICLE VIII. SUBSCRIBER

The name, street address and number of shares subscribed by the initial subscribers to these Articles of Incorporation are:

MIGUEL DELGADO
1034 S.W. 124TH COURT
MIAMI FL 33184

No of Shares: 200

The initial subscriber certifies that in consideration for the stock for which the corporation will begin business as set forth in Article IX hereof.

ARTICLE IX. EXISTENCE

The Corporation shall exist on the 11 APR 1995, such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE X. AMENDMENTS

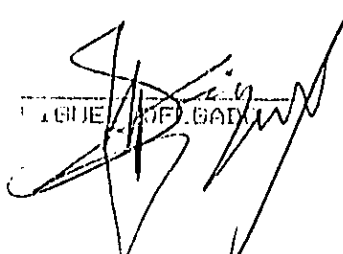
The Corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

ARTICLE XI. BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal by-laws or stockholders agreement in place of by laws concerning all matters and things so long as such by laws or stockholders agreement do not conflict with these Articles of Incorporation. They are now so amended, repealed and effect.

IN WITNESS WHEREOF, I, the undersigned subscriber, being the required subscriber to the capital stock herein above described, for the purpose of forming a corporation, do hereby certify within and without the State of Florida, do

make and file these Articles of Incorporation, hereby
declaring and certifying that the facts herein contained are
true, and so agree to receive the number of shares herein
set forth, and hereunto set hand and seal this 10 APR 1995.



TITLE OF BOARD

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate designating Place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091 of the Florida Statutes:

MIKE BROS FINE FURNITURE, INC.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1034 S.W. 124TH COURT, in the city of MIAMI, county of DADE, state of FL., has named MIGUEL DELGADO of 1034 S.W. 124TH COURT, city of MIAMI, county of DADE as its agent to accept service of process within this state.

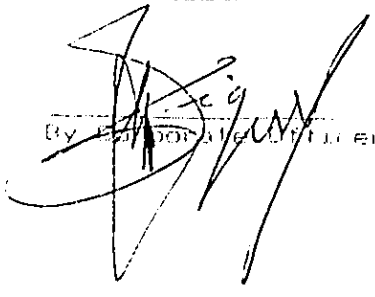
OFFICERS

MIGUEL DELGADO
1034 S.W. 124TH COURT
MIAMI FL 33184

President Vice-President Sec

DIRECTORS

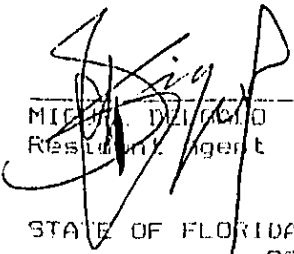
MIGUEL DELGADO

By  DONALD C. MILLER

ACCEPTANCE

I agree as resident agent to accept Service of Process; to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of place in office as required by law.

Filing fee: Seventy dollar and 00 cents (~~70.00~~) \$122.50

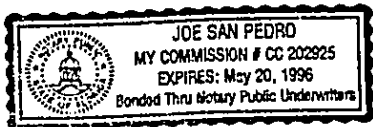

MIGUEL DELGADO
Resident Agent

STATE OF FLORIDA
SS:
COUNTY OR DATE

BEFORE ME, the undersigned authority, personally appeared MIGUEL DELGADO to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledges before me that he executed for purpose therein expressed.


NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



FILED
95 APR 13 PM 1:17
TALLAHASSEE FLORIDA
SECRETARY OF STATE