

ARTICLES OF INCORPORATION

of

STONE MASTER FURNITURE, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STONE MASTER FURNITURE, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	CARLOS CORTADA		
ADDRESS	4381 NW 197 ST		
CITY	CAROL CITY	FLORIDA	ZIP 33055

The principal office, if known, or the mailing address of the corporation is:

NAME	CARLOS CORTADA		
ADDRESS	4381 NW 197 ST		
CITY	CAROL CITY	FLORIDA	ZIP 33055

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

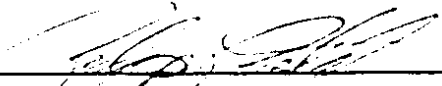
NAME	CARLOS CORTADA		
ADDRESS	4325 NW 197 ST		
CITY	CAROL CITY	STATE FLORIDA	ZIP 33055
NAME	MARVIN ROMERO		
ADDRESS	3350 E 4 AVE APT C-5		
CITY	HIALEAH	STATE FLORIDA	ZIP 33013
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

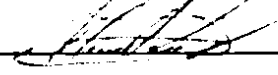
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CARLOS CORTADA		
ADDRESS	4325 NW 197 ST		
CITY	CAROL CITY	STATE: FLORIDA	ZIP 33055
NAME	MARVIN ROMERO		
ADDRESS	3350 E 4 AVE APT C-5		
CITY	HIALEAH	STATE: FLORIDA	ZIP 33055
NAME			
ADDRESS			
CITY		STATE:	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of JUNE, 1995.



(Seal)



(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

STONE MASTER FURNITURE, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4381 NW 197 ST

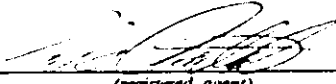
CAROL CITY, FL 33055

has named CARLOS CORTADA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

P95000047742

_____ *Little Pastida* _____
_____ *4325 NW 197 St.* _____
_____ *Miami FL 33109* _____
_____ (none #) _____

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 NOV 20 AM 7:57
TALLAHASSEE FLORIDA

0/10 11/2/95

NOV 2 1995

Examiner's Initials _____



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
95 NOV 20 AM 7:57
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Duval

I, Martin Romero, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

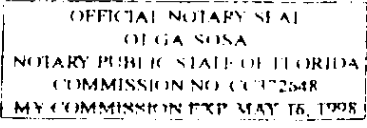
I, Martin Romero, hereby resign as Secretary of
(Title)
STONE MASTER FURNITURE, INC, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 14 day of November 1995.

[Signature]
NOTARY PUBLIC



My Commission Expires

FILING FEE IS \$35.00