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7/26/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MIAMI, INTERIORS, RUGS & DRAPES, INC.

FAX AUDIT NUMBER: H95000008194

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/26/1995

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 26, 1993

EMPIRE

MIAMI, FL

SUBJECT: MIAMI INTERIORS, RUGS & DRAPES, INC.
REF: W95000015028

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

FAX Aud. #: H95000008194
Letter Number: 195A00035515

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

of

✓ MIAMI INTERIORS, Rugs + Drapes, 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/ADDRESS

The name of the corporation and address of the corporation is:
 (Principal)

MIAMI INTERIORS, Rugs + Drapes, Inc. { 11211 S. Dixie Hwy
MIAMI, FL 33156

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 FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: Alvaro Courel

Address: 11211 S. Dixie Highway

City: Miami State: FL Zip: 33156

Douglas W. Desterle
 9506 S Red Rd.
 Miami, FL 33156
 (305) 665-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ 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: ✓ Alvaro Courel
 Address: ✓ 11211 South Dixie Highway
 City: ✓ Miami State: FL Zip: 33156

Name: ✓
 Address: ✓
 City: ✓ State: ✓ Zip: ✓

Name: ✓
 Address: ✓
 City: ✓ State: ✓ Zip: ✓

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ Alvaro Courel
 Address: ✓ 11211 South Dixie Highway
 City: ✓ Miami State: FL Zip: 33156

Name: ✓
 Address: ✓
 City: ✓ State: ✓ Zip: ✓

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____ 19____.

Alvaro Courel (Seal)
Alvaro Courel (Seal)

MAY 02 '88 21:12

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT
Certificate of Registered Agent
of:

Pursuant to Florida Statutes, Section 48.091 and 607.034,
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: 11211 South Dixie Highway

Miami, FL 33156

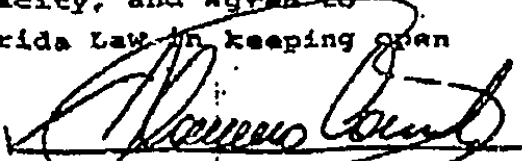
has named: Alvaro Courel

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

95 JUL 28 AM 8:11
FILED
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
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

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