

January 8, 1996

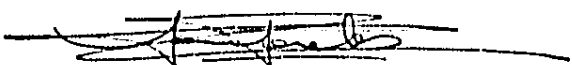
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Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Dear Division of Corporations,

Enclosed please find the Articles of Incorporation for the XAVAN INTERIORS, INC. along with a check for \$122.50 to pay for the filing fee (\$35.00), the designation of registered agent (\$35.00), and for a certified copy of the articles (\$52.50).

Thank you,


Vanessa Rosiles
199 Ocean Lane Dr. #600
Key Biscayne, FL 33149
(305)365-9523

FILED
96 JAN -9 PM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

P.S. I have enclosed a pre-paid FedEx. package so you can expedite delivery of my certified copy of the articles.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

XAVAN INTERIORS, INC.

2. The principal place of business and mailing address of the corporation is:

**199 Ocean Lane Dr.
Suite #600
Key Biscayne, FL 33149**

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, with a par value of \$1.00 each share.

4. The registered agent of the corporation is **Vanessa Rosales**, and the registered address is **199 Ocean Lane Drive, Suite #600, Key Biscayne, FL 33149**

5. The initial Board of Directors shall have 2 members, who are also the officers and whose names, titles and addresses are as follows:

- | | | |
|----|---|-----------------------------------|
| 1. | Vanessa Rosales, | President, Treasurer, |
| | 199 Ocean Lane Dr. #600, Key Biscayne, FL 33149 | |
| 2. | Xavier Rosales | Vice President, Secretary, |
| | 199 Ocean Lane Dr. #600, Key Biscayne, FL 33149 | |

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

6. The incorporator of this corporation is **Vanessa Rosales**, whose address is **199 Ocean Lane Dr. #600, Key Biscayne, FL 33149**

Dated: **01/08/96**


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: **01/08/96**


Registered Agent