

Nelson A. Murillo
7110 N.W. 6th Avenue
Miami, Florida 33138
(305) 759-4884
Fax (305) 759-9263

P96000038582

April 17, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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RE: CLASSIC CONTEMPORARY DESIGN, INC.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation along with our check in the sum of \$122.52 for filing same as well as \$8.75 for a certificate of incorporation.

I would appreciate your returning the copy in the enclosed self-addressed, stamped envelope. Should you have any questions, please call my office. Thank you for your attention to this matter.

Sincerely,

Nelson A. Murillo



Enclosures

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ARTICLES OF INCORPORATION
OF
CLASSIC CONTEMPORARY DESIGN, INC.

ARTICLE I
Name of Corporation

The name of this corporation is **CLASSIC CONTEMPORARY DESIGN, INC.**

ARTICLE II
Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III
Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this state.

ARTICLE IV
Principal Place of Business

The address of the principal place of business of this corporation is 7110 N.W. 6th Avenue, Miami, Florida 33138.

ARTICLE V
Registered Office

The address of the initial registered office of the corporation is c/o Nelson A. Murillo, 7110 N.W. 6th Avenue, Miami, Florida 33138. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI
Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Nelson A. Murillo, 7110 N.W. 6th Avenue, Miami, Florida 33138.

ARTICLE VII

Directors

This corporation shall have not less than one director. The name and address of the initial director of this corporation is:

Nelson A. Murillo	Luz Suarez
7110 N.W. 6th Avenue	7110 N.W. 6th Avenue
Miami, Florida 33138	Miami, Florida 33138
(305) 759-4884	(305) 759-4884
Fax (305) 759-9263	(Fax) (305) 759-9263

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

ARTICLE VIII

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX

Incorporator

The name and address of the incorporator is as follows:

Nelson A. Murillo
7110 N.W. 6th Avenue
Miami, Florida 33138

ARTICLE X

Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each

and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

* * *

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of April, 1996.

Nelson A. Murillo
Nelson A. Murillo, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Nelson A. Murillo, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 16th of April, 1996.


Enrique Murillo
Notary Public, State of Florida

My Commission Expires:



REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent for the above-named corporation, at the Registered Office designated in this Certificate, I hereby accept to act in this capacity and agree to comply with all legal requirements relative thereto.



Nelson A. Myrillo
Registered Agent

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FILED
RECEIVED MI 9-32
TULALIP, FLORIDA