

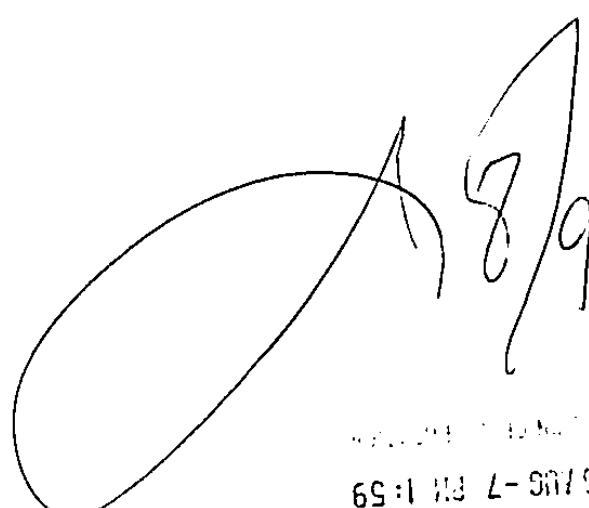
CHARGE, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'M'.  
\*\* INITIAL SELECTION.. PLEASE RE-ENTER \*\*  
8/07/96 12:41 PM  
TO DIVISION OF CORPORATIONS FROM: FAX CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166-  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000 CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839  
FAX: (305) 592-9591

((H96000010963))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TERANOVA FURNITURE, INC.  
FAX AUDIT NUMBER: H96000010963 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/07/1996 TIME REQUESTED: 12:41:10  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010963)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND (CR):

FILED  
96 AUG -7 PM 4:10  
SECRET  
FBI



65-11187-58155

CELESTIAL

**ARTICLES OF INCORPORATION  
OF  
TERANOVA FURNITURE, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the creating a corporation under the laws of the State of Florida.

The name of this corporation shall be Teranova Furniture, Inc. and the initial address of this corporation shall be 12855 SW 136 AVE Suite 212, Miami, Fla 33186

**ARTICLE II**

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

**ARTICLE III**

The capital stock authorized, the par value of thereof, and the characteristics of such stock shall be as follows:

Number of share Authorized	Par Value Per Share	Class of Stock
100	No Par	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according the law.

The initial register office of this corporation shall be at 12855 SW 136 AVE Suite 212, Miami, Fla 33186 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at the address shall be Maribel Mendez.

Prepared by: Maribel Mendez  
12855 S.W. 136th Ave. Ste. #212  
Miami, Fl 33186  
(305) 261-5688

**ARTICLE VI**

This corporation shall have a least One director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

**ARTICLE VII**

The name and address of the directors & Officers of the corporation who shall hold office for the first year or until their successor are duly executed and qualified shall be:

Director	Title
Maribel Mendez 12855 SW 136 AVE Suite 212 Miami, Fla 33186	President

**ARTICLE VIII**

The name and address of the incorporator is Maribel Mendez 12855 SW 136 AVE Suite 212, Miami, Fla 33186.

**ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

**ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

**ARTICLE XI**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporators herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 5th day of August 1996.

  
Maribel Mendez


1196000010963

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM  
PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, That Teranova Furniture, Inc., desiring to organize under the laws of the state of Florida, has named Maribel Mendez, 12855 SW 136 AVE Suite 212, Miami, Fla 33186. County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.323 F. S.

  
Maribel Mendez, Registered Agent  
Dated This 5th day of August, 1996

FILED  
96 AUG -7 PM 4:16  
SECRET  
FILE

H96000010963