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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: NELLY INTERNATIONAL SERVICES, INC.

AUDIT NUMBER.....H97000003997

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: NELLY INTERNATIONAL SERVICES, INC.
REF: W97000005476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6933.

Dana Calloway
Document Specialist

FAX And. #: H97000003997
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Nelly International Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I, Name

The name of the corporation shall be: NELLY INTERNATIONAL SERVICES, INC.

The principal place of business shall be: 6275 West 24th Ave. Apt 105
Hialeah, FL 33016

Article II, Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III, Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000.00

Article IV, Term of Existence

This corporation is to exist perpetually.

Article V, Officers, Directors

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President/Treas: NELLY DIAZ SS#131-70-2392
6275 W 24 AVENUE APT 105
HIALEAH, FL 33016
TEL. (305) 821-3381

Secretary: RAMON PEREZ SS#593-55-1743
6275 W 24 AVENUE APT 105
HIALEAH, FL 33016
TEL. (305) 821-3381

Prepared by: Cosme E. Perez
8200 N.W. 103rd St., Ste. 12
Hialeah Gardens, Fl 33016
(305) 821-3077

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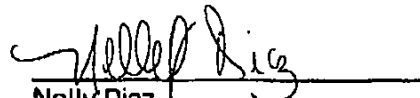
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ARTICLE VI, INCORPORATORS

The name and street address of the incorporator for these articles of incorporation is:

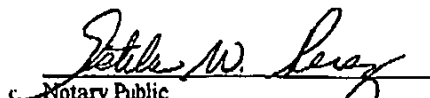
NELLY DIAZ
6275 W 24 AVENUE APT 105
HIALEAH, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of March, 1997.


Nelly Diaz

State of Florida)
County of Dade) ss

On this 7th day of March, 1997, came NELLY DIAZ, to me known personally, and who executed the Articles of Incorporation for CUSTOM EMPIRE FURNITURE CORP, and who acknowledged that she executed the same of his own free will and deed.


Notary Public

Prepared by: Cosme E. Perez
Wynns Travel Agency
8200 NW 103 St., Ste 12
Hialeah Gardens, FL 33016

 ESTELA W. PEREZ
COMMISSION # CO 877312
EXPIRES JUL 17, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

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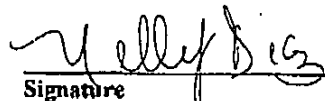
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STATE
TALLAHASSEE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

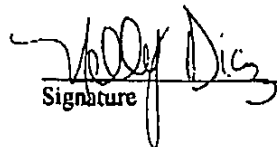
1. The name of the corporation: **NELLY INTERNATIONAL SERVICES, INC.**
2. The name and address of the registered agent and office is:

NELLY DIAZ
6275 W 24TH AVENUE APT 105
HIALEAH GARDENS, FL 33016


Signature

Title President, Date: March 7, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Signature

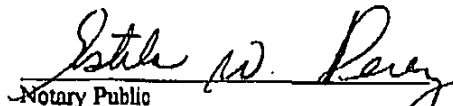

State of Florida)

County of Dade) ss

On this 7th day of March of 1997, came NELLY DIAZ, to me personally known, who executed the foregoing Acceptance, and who acknowledged that he has executed the same of his free will and deed.

(SEAL)

Prepared by: Cosme E. Perez
Wynns Travel Agency
8200 NW 103 St., Ste 12
Hialeah Gardens, FL 33016


Notary Public
 ESTELA W. PEREZ
COMMISSION # CC 377312
EXPIRES JUL 17, 1998
BONDED THROUGH
ATLANTIC BONDING CO., INC.

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