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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: CUSTOM EMPIRE FURNITURE CORP.  
AUDIT NUMBER.....H97000003998  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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na 3/10/97



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 10, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: CUSTOM EMPIRE FURNITURE CORP.  
REF: W97000005482

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

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**ARTICLES OF INCORPORATION**  
**OF**

**Custom Empire Furniture Corp.**

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: CUSTOM EMPIRE FURNITURE CORP.

The principal place of business shall be: 6425 Cowpen Rd., Apt P-105  
Miami Lakes, FL 33014

**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: JULIO C. MONCAYO SS#591-54-8095  
8425 COWPEN RD, APT. P-105  
MIAMI LAKES, FL 33014  
TEL. (305) 557-5829

Secretary: ESTELA MONCAYO SS#591-59-3701  
8425 COWPEN RD, APT. P-105  
MIAMI LAKES, FL 33014  
TEL. (305) 557-5829

Prepared by: Cosme E. Perez  
8200 N.W. 103rd St., Ste. 12  
Hialeah Gardens, FL 33016 H97000003998  
(305) 821-3077

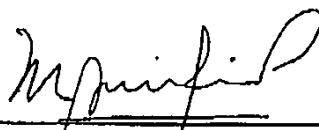
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**ARTICLE VI, INCORPORATORS**

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

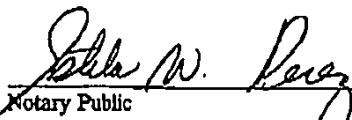
JULIO C. MONCAYO  
6425 COWPEN RD, APT. P-105  
MIAMI LAKES, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 1997.

  
\_\_\_\_\_  
Julio C. Moncayo

State of Florida )  
County of Dade ) ss

On this 6th day of March, 1997, came JULIO C. MONCAYO, to me known personally, and who executed the Articles of Incorporation for CUSTOM EMPIRE FURNITURE CORP, and who acknowledged that he 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 # CO877312  
EXPIRES JUL 17, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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**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: **CUSTOM EMPIRE FURNITURE CORP**
2. The name and address of the registered agent and office is:

**JULIO C. MONCAYO**  
**6425 COWPEN RD, APT. P-105**  
**MIAMI LAKES, FL 33014**

  
\_\_\_\_\_  
Signature

Title President, Date: March 6, 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 6th day of March of 1997, came JULIO C. MONCAYO, 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)

  
\_\_\_\_\_  
Notary Public



ESTELA W. PEREZ  
COMMISSION # CO377312  
EXPIRES JUL 17, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Prepared by: Cosme E. Perez  
Wynns Travel Agency

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