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JORGE H VILLALBA

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: THREE STARS FURNITURE, CORP.
AUDIT NUMBER.....H97000004172
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
THREE STARS FURNITURE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

307 Little Miss Muffett Ln.
Key Largo Fl. 33037

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Antonio Aguilar
1910 S.W. 17 St.
#4
Miami, Fl. 33147

Prepared by:

Antonio Aguilar
1910 S.W. 17 St.
#4
Miami, Fl. 33147
(305)853-5323

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Enthar Aguilar
307 Little Miss Muffett Ln.
Key Largo Fl. 33037

Director & President.

Antonio Aguilar
1910 S.W. 17 St.
#4
Miami, Fl. 33147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of March, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is

THREE STARS FURNITURE CORP.
(must include suffix)

2. The name and address of the registered agent and office is:

Antonio Aguilar
(NAME)

1910 S.W. 17 St. #4
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33147
(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3-7-97

(DATE)

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