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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.
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NAME: CARLITO'S CABINETS FURNITURE, CORP.
AUDIT NUMBER.....H97000004254
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CARLITO'S CABINETS' FURNITURE, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

CARLITO'S CABINETS' FURNITURE, CORP.

The principal place of business of this corporation shall be:

3343 NW 7 AVENUE , MIAMI FL 33127

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:

ONE THOUSAND (1000) AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**CARLOS M. BREIJO
3631 SW 26 ST
MIAMI, FL 33133**

**CARLOS LUIS CRUZ
5351 NW 3 ST
MIAMI, FL 33126**

Prepared by: Hispan-American Services, INC.
1880 W Flagler Street
Miami, FL 33135 PH. (305) 649-9782

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS M. BREIJO
3631 SW 26 ST
MIAMI, FL 33133

CARLOS LUIS CRUZ
5351 NW 3 ST
MIAMI, FL 33126

GLADYS MOTA
3631 SW 26 ST
MIAMI, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of MARCH, 1997.

Signature(s) of Incorporator(s)

Carlos M. Breijo
Carlos L. Cruz
Gladys Mota

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CARLITO'S CABINETS FURNITURE, CORP.

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

CARLOS M. BREIJO / 3631 SW 26 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33133

(CITY/STATE/ZIP)

SIGNATURE Carlos M. Breijo

TITLE PRESIDENT

DATE 03/12/97

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 Carlos M. Breijo

DATE 03/12/97

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