

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

97 MAR 28 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAR 28 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<i>1000</i>	_____	_____

WALK-IN
Will Pick Up *3/28 12:30*RE: De Andra International
Fire

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
<input checked="" type="checkbox"/> C U S- <i>20</i>		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
	8000002127068-3	
Corporate Kit		03/28/97-01081-003
Vehicle Search		****131.25 ****131.25
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		
FEE.....	\$	
DISBURSED.....	\$	46
SURCHARGE.....	\$	17
TAX on corporate supplies.....	\$	82
SUBTOTAL.....	\$	143
PREPAID.....	\$	143
BALANCE DUE.....	\$	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annun.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
DE ANDA INTERNATIONAL, INC.

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FLORIDA
RECEIVED
FLORIDA
STATE
AGENCY
RECEIVED
FLORIDA
STATE
AGENCY

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **DE ANDA INTERNATIONAL, INC.**

2. **Duration.** The period of its duration is perpetual.

3. **Purpose.** The purpose for which the corporation is to be formed is to buy, import, or otherwise acquire, and to distribute, sell or otherwise dispose of, either by wholesale or retail, furniture and furnishings of all kinds and description, and every other thing that is or may be used with such furniture or furnishings.

4. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Mario Crespc
3195 North Federal Highway
Boca Raton, Florida 33431

6. **Initial Board of Directors.** The corporation shall have one director initially. The number of directors may be increased from time to time but shall never be less than one.

The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Mario Crespo	3195 North Federal Highway Boca Raton, Florida 33431

7. **Incorporator.** The name and address of the Incorporator signing this Articles of Incorporation is:

Mario Crespo	3195 North Federal Highway Boca Raton, Florida 33431
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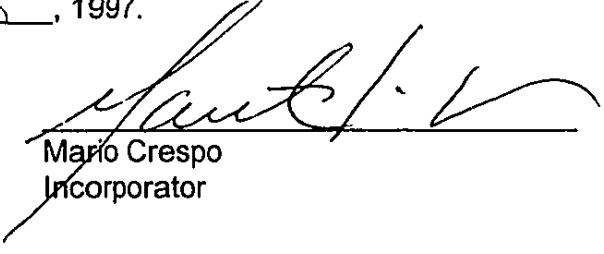
8. **Non-Resident Directors.** Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

9. **Meetings by Conference Telephone.** Members of the Board of Directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

10. **Informal Action of Directors.** If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

11. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 27th day of March, 1997.



Mario Crespo
Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Mario Crespo and to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of March 1997.



Print Name:
NOTARY PUBLIC, State of Florida At Large



LUANNE LOEL BLOOM
MY COMMISSION # CC361937 EXPIRES
April 6, 1998
BONDED THRU TROY FIAN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF INITIAL
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

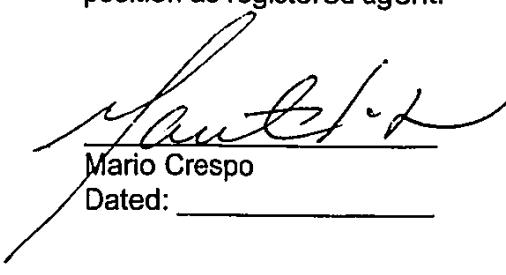
PURSUANT TO THE PROVISIONS OF SECTION 607.0202(1)(b), FLORIDA STATUTES, THE UNDERSIGNED, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is **DE ANDA INTERNATIONAL, INC.**

The name and address of the initial registered agent and the initial principal office is:

Mario Crespo
3195 North Federal Highway
Boca Raton, Florida 33431

Having been named as registered agent 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.



Mario Crespo

Dated: _____

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STATE OF FLORIDA
SPECIAL AGENT IN CHARGE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA