

Charter Number Only
P 1790058862

Jorge Fernandez
800 Douglas Rd. #160
Coral Gables, Fl. 33134
446-1331

VALIDATION ONLY

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-07/07/97--01051--017
****122.50 ****122.50

CORPORATION(S) NAME

Vigo Export Furniture, Inc

97 JUL -7 PM 11:15
FALLMONT, VA
FALLMONT, VA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

97 JUL -7 PM 11:52
FALLMONT, VA
FALLMONT, VA

**ARTICLES OF INCORPORATION
OF
VIGO EXPORT FURNITURE, INC**

FILED
97 JUL -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the corporation is: VIGO EXPORT FURNITURE, INC.

ARTICLE I - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) shares, \$1.00 par value each share.

ARTICLE III - DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Fernando Varela

Avenida Sanz
Residencias Central Park 15 - A
El Marquez, Caracas, Venezuela.

ARTICLE V - OFFICE

The principal office of the corporation shall be located at:

800 Douglas Road, Suite 160, Coral Gables, Florida 33134.

Prepared by: Jorge A. Fernandez, Esq.
800 Douglas Road, Suite 160
Coral Gables, Florida 33134
Phone: 305 446-1331
Bar Number: 0949205

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The name and address of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor(s) is (are) elected or appointed and qualified, is:

NAME

Fernando Varela

ADDRESS

Avenida Sanz
Residencias Central Park 15 - A
El Marquez, Caracas, Venezuela

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 800 Douglas Road, Suite 160, Coral Gables, Florida 33134 and the name of the initial registered agent of the corporation at that address is: Jorge A. Fernandez, Esquire.

ARTICLE VIII - BY LAWS

The By Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

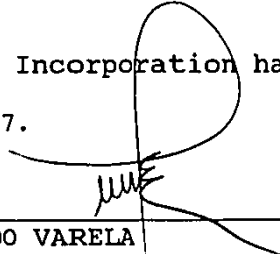
ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 3rd day of July, 1997.



FERNANDO VARELA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3rd day of July 1997, by Fernando Varela, who is/are personally known to me or who has/have produced his VENEZUELA I.D., as identification and who did take an oath.

NOTARY PUBLIC:

sign _____
print LOURDES ABRAM

State of Florida at Large (Seal)


My Commission Expires
LOURDES ABRAM
MY COMMISSION # CC 650148
EXPIRES: June 19, 2001
Bonded Thru Notary Public Underwriters

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM**

PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

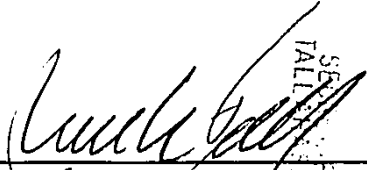
FIRST: That VIGO EXPORT FURNITURE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Jorge A. Fernandez, Esquire located at 800 Douglas Road, Suite 160, Coral Gables, Florida 33134 to accept service of process within the State of Florida.



JORGE A. FERNANDEZ
Register Agent

July 3, 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.



JORGE A. FERNANDEZ

c:\vigo.art

97 JUL -7 PM 1:15
STATE
TALLAHASSEE
FLORIDA