

P97000073957
CESAR KUDJA
CERTIFIED PUBLIC ACCOUNTANT

8253 West 14th Court, Hialeah, Florida 33014
(305) 823-8570

FILED
97 AUG 20 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 1997

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-08/04/97-01128-017
****122.50 ****122.50

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: New Filing
Florida Corporation

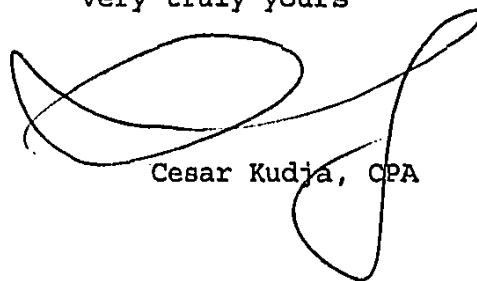
Gentlemen:

Enclosed please find the "The Articles Of Incorporation" of
THE MIRAGE CORPORATION, together with our Ck. No
899 in the amount of \$122.50; to cover the filing fees of this
new corporation

Would you please mail the Articles certified copy to the above
address.

Thank you for your considerate attention.

Very truly yours


Cesar Kudja, CPA

W97-18073

Encls.
CK;cm

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AUG 26 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1997

CESAR KUDJA
8253WEST 14TH COURT
HIALEAH, FL 33014

SUBJECT: THE MIRAGE CORPORATION
Ref. Number: W97000018073

We have received your document for THE MIRAGE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 497A00039882



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

CESAR KUDJA
8253WEST 14TH COURT
HIALEAH, FL 33014

SUBJECT: THE FURNITURE STORE, INC.
Ref. Number: W97000018073

We have received your document for THE FURNITURE STORE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return the original and one copy of 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 (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 497A00041525

CESAR KUDJA
CERTIFIED PUBLIC ACCOUNTANT

8253 West 14th Court, Hialeah, Florida 33014
(305) 823-8570

August 20, 1997

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: The Furniture Store Outlet, Inc.
Your re: W97000018073

Gentlemen:

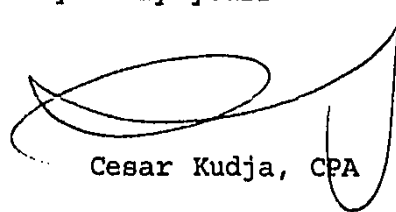
I was sorry to hear that you could not process the documents of the above referenced corporation as originally submitted.

Please find enclosed a corrected "Articles of Incorporation" where the above name has been selected. As mentioned in your letter (copy enclosed) the \$122.50 filing fees were kept by you and should be applied towards this filing.

Would you please mail the documents certified copy to the above address.

Thank you for your anticipated cooperation.

Very truly yours



Cesar Kudja, CPA

Encls.
CK;cmk

ARTICLES OF INCORPORATION

OF

The Furniture Store Outlet, Inc.

FILED
97 AUG 20 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, have executed the following document for the purpose of forming the above named Corporation under the laws of the State of Florida and as incorporators hereby adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the Corporation shall be:
THE FURNITURE STORE OUTLET, INC.

ARTICLE II
DURATION

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III
CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE IV
CAPITAL STRUCTURE

The aggregate number of shares which the corporation shall have the authority to issue is the total sum of ONE THOUSAND (1000) shares of \$1.00 par value each. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office, and the name of the initial resident agent of this corporation shall be:

Lisa Sanchez
3535 SW 106 Ave.
Miami, FL 33165

ARTICLE VI
CORPORATION PLACE OF BUSINESS

The principal place of business for the corporation shall be:
7935 Biscayne Blvd.
Miami, FL 33138

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of two persons, who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name(s) and address of these persons who are to serve as initial directors are:

Lisa Sanchez
3535 SW 106 Ave.
Miami, FL 33165

Jose M. Blance, Jr.
3535 SW 106 Ave.
Miami, FL 33165

The names of the first officers of the corporation, to hold office until their successors are elected are:

Lisa Sanchez : President & Treasurer
Jose M. Blanco : V.P. & Secretary

ARTICLE VIII
RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

<u>NAME</u>	<u>No. of Shares</u>	<u>Consideration</u>
Lisa Sanchez	1,000	\$1,000.00

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X
INDEMNIFICATION

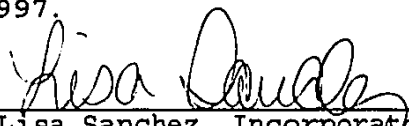
To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure judgement in its favor) by reason of the fact that he or his testator or intestate, is or was director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE XI
INCORPORATORS

The name and address of the Incorporators executing this Articles of Incorporation are:

Lisa Sanchez
3535 SW 106 Ave.
Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed of these Articles of Incorporation at Miami, Florida, on this 20 th. day of August, 1997.

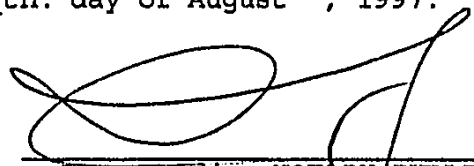


Lisa Sanchez, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

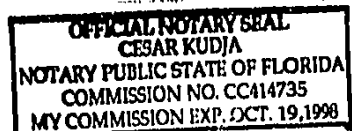
BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared Lisa Sanchez, known to me to be the persons who executed the foregoing Articles of Incorporation of The Furniture Store Outlet, Inc., and who is described in said certificate as incorporators of said corporation and they acknowledged before me that she executed the same for the purpose herein expressed, and that the facts stated therein are true and correct.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid, this 20 th. day of August, 1997.



Cesar Kudja, NOTARY PUBLIC
State of Florida at large

My commission expires:



FILED

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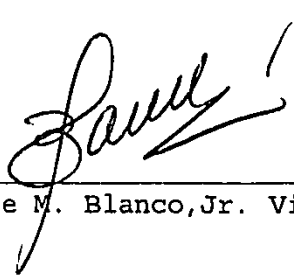
SECRETARY OF STATE
TAL. THEASSEE. FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

First: That The Furniture Store Outlet, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named its agent to accept service of process within the State the following individual:

Lisa Sanchez
3535 SW 106 Ave.
Miami, FL 33165

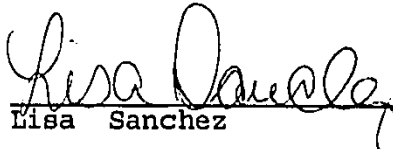


Jose M. Blanco, Jr. Vice President

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Signed this 20 th. day of August 1997.



Lisa Sanchez