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9/09/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: A & E INTERIORS CORP.

AUDIT NUMBER.....H97000014883

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 9, 1997

FAS-T CORP AGENTS

SUBJECT: A & E INTERIORS CORP.  
REF: W97000020765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

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ARTICLES OF INCORPORATION  
OF

A & E INTERIORS 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: A & E INTERIORS CORP.

The principal place of business shall be: 11762 SW 15th St. Miami, FL 33184

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR  
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1 000  
SHARES OF \$ 1 .00 , WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV TERM OF EXISTENCE

THE LAWS OF THE STATE OF FLORIDA. THE DATE ON WHICH CORPORATE EXISTENCE  
SHALL BEGIN OF THE STATE OF FLORIDA. THIS CORPORATION IS TO EXIST PERPETUALLY,  
UNLESS SOONER DISSOLVED IN ACCORDANCE WITH THE DATE ON WHICH THESE  
ARTICLES OF INCORPORATION ARE FILED WITH THE SECRETARY OF STATE

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):

Prepared by: Juan Figueroa  
1511 E. 4th Ave.  
Hialeah, Fl 33010  
(305) 885-7788

ALONSO RODRIGUEZ Q  
11762 SW 15TH STREET  
MIAMI FL 33184

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#### ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

ALONSO RODRIGUEZ Q.  
11762 SW 15TH STREET  
MIAMI FL 33184.

#### ARTICLE VII INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULLEST EXTENT PERMITTED BY LAW.

#### ARTICLE VIII AMENDMENT

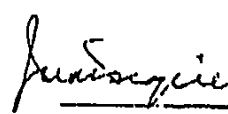
THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN ANY MANNER CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS HAVE EXECUTED THESE ARTICLES OF INCORPORATION, THIS 8TH DAY OF SEPTEMBER, 1997.

  
ALONSO RODRIGUEZ Q.

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 8TH DAY OF SEPTEMBER 1997, BY ALONSO RODRIGUEZ Q. OF A & E INTERIORS CORP.

  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC55277  
NOTARY PUBLIC COMMISSION EXP. MAY 5, 2000

MY COMMISSION EXPIRES: MAY 5, 2000.

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

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 IS: A & E INTERIORS CORP.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALONSO RODRIGUEZ Q.  
11762 S.W. 15TH STREET  
MIAMI FL 33184.

  
ALONSO RODRIGUEZ Q.

PRESIDENT/SECRETARY/TREASURER

SEPTEMBER 8TH, 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, AND I ACCEPT THE DUTIES  
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
ALONSO RODRIGUEZ Q.

SEPTEMBER, 8TH, 1997.

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