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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 11 PM 2:49

Rafael E. Esquivel
13244 SW 131 ST
Miami FL 33186

Office Use Only

R(S), (if known):

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EFFECTIVE DATE
9-8-97

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 2, 1997

RAFAEL E. ESQUIVEL
13244 SW 131 ST.
MIAMI, FL 33186

SUBJECT: MAKERS OFF SHORE, INC.
Ref. Number: W97000020144

We have received your document for MAKERS OFF SHORE, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 997A00043704

**ARTICLES OF INCORPORATION
OF
MAKERS OFF SHORES, INC.**

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is and shall henceforth be:

MAKERS OFF SHORES, INC.

EFFECTIVE DATE
9-8-97

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DIVISION OF CORPORATIONS
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ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date of execution and acknowledgment of the Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation is organized to transact business as a distributor and retailer for furniture decorations, to conduct any and all lawful business permitted to a corporation organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of stock at \$ 1.00 par value, which shall be designated " Common Shares "

ARTICLE V - PLACE OF BUSINESS AND NAME OF REGISTERED AGENT

The registered place of business shall be:

13244 S.W. 131 ST.
Miami, Fl. 33186

The registered Agent for service of process is:

EDWARD E. ESQUIVEL
13244 S.W. 131 ST.
MIAMI, FL. 33186

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be composed of the following directors:

EDWARD A. ESQUIVEL, President, Treasurer
13244 SW 131 ST.
Miami, Fl. 33186

CLAUDIA M. CRUZ, SECRETARY
13244 S.W. 131 ST.
MIAMI, FL. 33186

ARTICLE VII - INCORPORATION

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

EDWARD A. ESQUIVEL
13244 S.W. 131 ST.
Miami, Fl. 33186

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

ARTICLE VIII - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 8TH day of SEPTEMBER, 1997.



EDWARD ESQUIVEL
INCORPORATOR

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned Notary, personally appeared EDWARD A. ESQUIVEL II who, having first been sworn, affirms that he is the Incorporator described in the above Articles of Incorporation who executed said Articles of Incorporation, and he further acknowledged before me that he executed said Articles of Incorporation.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE of FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE PURPOSE OF SERVICE OF PROCESS AND NAMING A REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted:

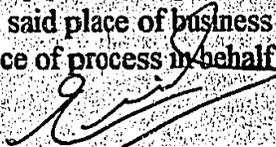
First: MAKERS OFF SHORES
desiring to organize under the laws of the State of Florida, hereby declares its place of business as:

13244 S.W. 131 ST.
Miami, Fl. 33186

Second: That the registered Agent for service of process shall be:

EDWARD A. ESQUIVEL
13244 S.W. 131 ST.
MIAMI, FL. 33186

Third: That the Registered Agent, EDWARD A. ESQUIVEL, having been named Agent for service of process within the state of Florida for MAKERS OFF SHORES, hereby agrees to accept said capacity and agrees to comply with chapter 48.091, Florida Statutes, which includes maintaining open said place of business as designated in this Certificate and to accept service of process in behalf of said Corporation.



EDWARD A. ESQUIVEL
Designated Agent for
Service of Process

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