

P97000100025



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 612027 82876A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

FILED
97 NOV 24 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 24, 1997

ORDER TIME : 2:21 PM

ORDER NO. : 612027-005

CUSTOMER NO: 82876A

CUSTOMER: Raul De La Campa, Cpa
RAUL DE LA CAMPA, CPA, PA

800002355868--9

Suite 51-430
444 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: FURNITURE DESIGN CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
97 NOV 24 PM 3:22
DIVISION OF CORPORATION

me 11/25/97

ARTICLES OF INCORPORATION

OF

FURNITURE DESIGN CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FURNITURE DESIGN CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3750 Biscayne Blvd.
Miami, FL 33137

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares non par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAURICIO BOTERO
505 N.E. 30th St. Apt. 502
Miami, FL 33137


ARTICLE V INCORPORATOR(S)

The name~~(s)~~ and street address~~(es)~~ of the incorporator~~(s)~~ to these Articles of Incorporation is~~(are)~~:

MAURICIO BOTERO
505 N.E. 30th St. Apt. 502
Miami, FL 33137

The undersigned has~~(have)~~ executed these Articles of Incorporation this

18th day of November, 19 97.



Signature/Title President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: FURNITURE DESIGN CORPORATION

2. The name and address of the registered agent and office is:

MAURICIO BOTERO
(NAME)

505 N.E. 30th St. Apt. 502

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33137

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

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HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00