

P98000003407

CESAR KUDJA
CERTIFIED PUBLIC ACCOUNTANT

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

January 2, 1998

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-01/05/98--01062--025
****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
TAJ Furniture Manufacturing, Inc.; together with our Ck. No
951 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

Encls.
CK;cm

98 JAN 13 AM 10:41
FILED
TALLAHASSEE, FLORIDA
DIVISION OF STATE

138 12-28 228-447
208-897



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1998

CESAR KUDJA, CPA
8253 WEST 14TH COURT
HIALEAH, FL 33014

SUBJECT: TAJ FURNITURE MANUFACTURING, INC.
Ref. Number: W98000000447

We have received your document for TAJ FURNITURE MANUFACTURING, INC. 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 registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.*

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 898A00001028

Dear Mrs. Brock.

My letterhead shows proper address
& telephone number. (305) 823-8570.

Also I have an answering machine
to that tel. ??

If you please leave a message I will
usually answer you back within couple
of hours.

Thank you

CESAR KUDJA
CERTIFIED PUBLIC ACCOUNTANT

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

January 10, 1998

Fl. Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

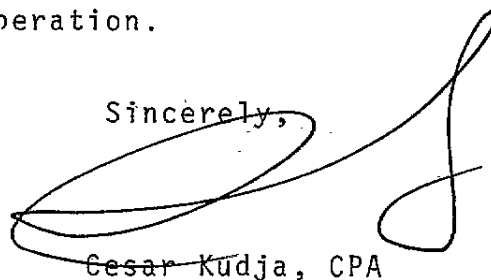
Ms. Barbara Brock:

Enclosed please find a corrected address for the registered agent. Although, I believe he wanted to use his home address for any service of process (as registered agent) rather than the business address. That was the reason for the difference and I never have a problem with that from you.

Should you need to contact ^{me}, please find above my correct telephone and address. All what I like to ask you is that in case I do not answer my phone to be a little patient, since after the 3rd. ring you can leave any message you want in the answering machine.

Thank you for your anticipated cooperation.

Sincerely,



Cesar Kudja, CPA

CK;cmt

*Note: it would be appreciated
if you can back-date the
incorporation to 1/5/98.*

[Handwritten mark]

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

TAJ FURNITURE MANUFACTURING, INC.

EFFECTIVE DATE
1-5-98

THE UNDERSIGNED has executed the following document for the purpose of forming the above named Corporation under the Florida Business Corporation Act, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the Corporation shall be:
TAJ Furniture Manufacturing, Inc.

ARTICLE II
DURATION

The Corporation shall exist perpetually unless dissolved according to law. The effective date of the corporation shall be January 5, 1998.

ARTICLE III
CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawfull busines 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 SHARES (1,000 Shares) of ONE DOLLAR (\$1.00) par value each which shall be designated as "Common Shares."

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 name and street address of the initial Registered Agent of this corporation shall be:

Jose M. Blanco, Jr.
4895 NW 37 Ave.
Miami, FL 33142

ARTICLE VI
CORPORATION PLACE OF BUSINESS

The principal place of business for the corporation shall be:
4895 NW 37 Ave.
Miami, FL 33142

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of one person, who need not be resident of the State of Florida or shareholder 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:

Jose M. Blanco, Jr.
4895 NW 37 Ave.
Miami, FL 33142

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

Jose M. Blanco, Jr. : President, Treasurer,
and 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>
Jose M. Blanco, Jr.	1,000 Shares	\$1,000.00

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
INCORPORATOR

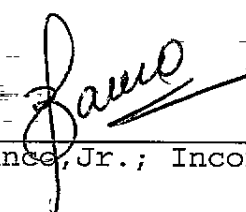
The name and address of the Incorporator executing these Articles of Incorporation is:

José M. Blanco, Jr.
4895 NW 37 Ave.
Miami, FL 33142

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer, director, agent, employee or shareholder, or any former officer, director, agent, shareholder or employee to the full extent permitted by law for any threatened, pending or completed action, suit or proceeding, whether civil, administrative criminal 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.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed of these Articles of Incorporation at Miami, Florida, on this 5th day of January, 1998.



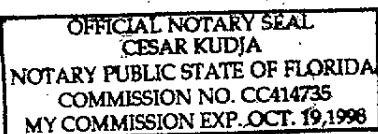
Jose M. Blanco, Jr.; Incorporator

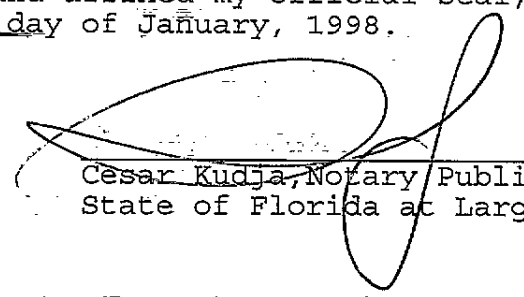
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a notary public, duly authorized to administer oaths and take acknowledgements in the State and County set forth above, personally appeared Jose M. Blanco, Jr., known by me to be the person who executed the foregoing Articles of Incorporation of TAJ Furniture Manufacturing, Inc. and he acknowledged before me that he executed the same for the purpose stated therein, 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 5th day of January, 1998.

My commission expires:





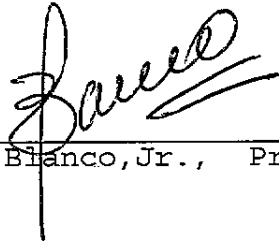
Cesar Kudja, Notary Public
State of Florida at Large

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 TAJ Furniture Manufacturing, 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:

Jose M. Blanco, Jr.
4895 NW 37 Ave.
Miami, FL 33142

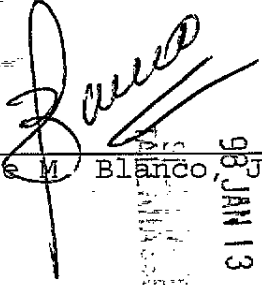


Jose M. Blanco, Jr., President

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 5th day of January, 1998.



Jose M. Blanco, Jr.

FILED
98 JAN 13 AM 10:41
CLERK OF STATE
TALLAHASSEE, FLORIDA