

JORGE M. VILLARAN
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MIAMI, FL 33145

TELEPHONE: (305) 567-0090

Dated: 1-28-98

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

P98000011469

Re: Filing Articles of Incorporation for
ALICE'S FURNITURE, INC.

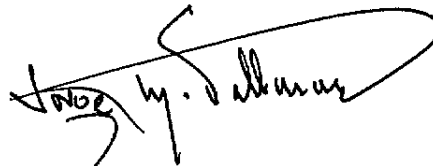
Dear Sir/Madam:

Enclosed herewith please find original and photocopy of new Articles of Incorporation for a new corporation organized under the laws of the State of Florida. Enclosed please find original Certificate of Designation Registered Agent/Registered Office. Also enclosed is a money order in the sum of \$122.50 in payment for the fees in this matter.

Please forward a certified copy of the Articles of Incorporation, along with the form showing the date filed and the official Charter Number. A self-addressed stamped envelope is also enclosed.

Thanking you for your prompt attention hereto, I am,

Very truly yours,



JORGE M. VILLARAN

JMV/
Enclosures

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FILED
98 FEB -3 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN 2-5-98

ARTICLES OF INCORPORATION

OF

ALICE'S FURNITURE, INC.

FILED
98 FEB -3 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be ALICE'S FURNITURE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1478 AVON LANE # 1422 - NORTH LAUDERDALE FL. 33068

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares having a par value of ONE dollar (\$ 1 =) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is SANDRA Y PUERTO
1478 AVON LANE # 1422 - NORTH LAUDERDALE FL. 33068

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is
SANDRA Y PUERTO - 1478 AVON LANE # 1422
NORTH LAUDERDALE FL 33068

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is SANDRA Y PUERTO - 1478 AVON LANE # 1422.
NORTH LAUDERDALE FL. 33068

The undersigned has executed these Articles of Incorporation this 28 day of
JANUARY, 1998.

Sandra Y. Puerto.

President - Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 ALICE'S FURNITURE, INC.

2. The name and address of the registered agent and office is
SANDRA Y PUERTO - 1478 AVON LANE #1422
NORTH LAUDERDALE FL 33068

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -3 AM 8:36

FILED

Sandra Y. Puerto

Registered Agent - Incorporator
President of ALICE'S FURNITURE, INC.

Date: 1-28-98