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98 FEB 12 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PATRICIA PELAEZ
7171 CORAL WAY, STE 303
MIAMI, FLA 33155

January 23, 1998

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-02/12/98--01039--007

***122.50 ***122.50

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Fla 32399

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of COLOMBIAN FURNITURE, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as COLOMBIAN FURNITURE, INC. is greatly appreciated.

Respectfully,

Patricia Pelaez

Patricia Pelaez
Registered Agent

P. Hall

FEB 12 1998

ARTICLES OF INCORPORATION

OF

COLOMBIAN FURNITURE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is COLOMBIAN FURNITURE, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V -- PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 7171 Coral Way, Ste 303, Miami, Fla 33155.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Patricia Pelaez at 7171 Coral Way, Ste 303, Miami, Fla 33155.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

7171 CORAL WAY, STE 303

MIAMI, FLA, 33155

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Patricia Pelaez	7171 Coral Way, Ste 303 Miami, Fla 33155
Maria E. Villa	7171 Coral Way, Ste 303 Miami, Fla 33155
Juliana Uribe	7171 Coral Way, Ste 303 Miami, Fla 33155
Patricia Ozorno	7171 CoralWay, Ste 303 Miami, Fla 33155

ARTICLE X - INCORPORATOR

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

Patricia Pelaez
7171 Coral Way, Ste 303
Miami, Fla 33155

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or any former officer or director , to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

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

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of January, 1998.

✓ Patricia Pelaez
Patricia Pelaez

STATE OF FLORIDA

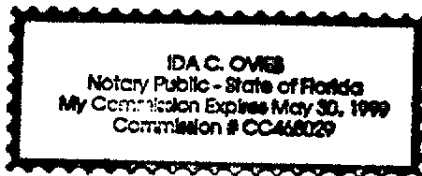
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 23rd day of January, 1998 , by Patricia Pelaez.

Ida C. Oves
Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 , Florida Statutes , the following
is submitted in compliance with said Act:

COLOMBIAN FURNITURE, INC. desiring to
organize under the laws of the State of Florida , with its
principal offices as indicated in the Articles of Incorporation
has named Patricia Pelaez at 7171 Coral Way, Ste 303, Miami, Fla as
its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
named corporation , at the place designated in this Certificate ,
I hereby accept to act in that capacity , and agree to comply
with the provisions of said Act relative to keeping open said
office.

By: Patricia Pelaez
Patricia Pelaez