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3/18/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: WEBE FURNITURE, INC.

AUDIT NUMBER..... H98000005260

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 CERT. COPIES.....0

PAGES....

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** ENTER 'M' FOR MENU. **

H98000005260



ARTICLE OF INCORPORATION OF WEBE FURNITURE, INC.

FILED

98 MAR 18 PM 1:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WEBE FURNITURE, INC.

The malling address is: 3535 S.W. 106 AVENUE Miami, FL. 33165

ARTICLE II - DURATION

This Corporation shall exist perpetually comencing on MAR.17, 1998

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for wich corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, wich said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 510 S.W. 11 AVENUE Miami, FL, 33130 The name of the initial Registered Agent of this Corporation is MARIO CONTRERAS.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 3535 S.W 106 Avenue Miami, FL 33165. The name of the principal officer is LISA SANCHEZ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the by-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

LISA SANCHEZ 3535 S.W. 106 Avenue Mlami, FL. 33165 (President) ADRIANA RUBIO 3611 S.W. 138 Avenua Miami, FL 33175 (Vicepresident)

Prepared by: Mario Contreras 510 SW 11 Ave. # 4 Miami, FL 33130 (305) 201-3095

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is: LISA SANCHEZ 3535 S.W. 106 Avenue Miami, FL 33165

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these articles of incorporation, an amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 17th day of Man 64 , 19 98

LISA SANC	-lez
STATE OF FLORIDA	
COUNTY OF DADE.	
Before me, the undersigned authority, a me well known and known to me to be acknowledged to and before me that he therein expressed. WITNESS my hand and official seal this	the person described in and who a executed the same for the purposes
Withess my hand and official sear this	Junio -
Notary Public	ANY PAR OFFICIAL NOTARY SEAL
My Commission Expires:	MANY A 1988

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to Accept services of process for the above-stated Corporation, at a place designated in the articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida statutes Section 607.325 and any amendments hereto, and to comply with the proisions of all other Statutes related to the proper and complete performance of my duties.

1764	IN WITNESS WHEREOF, I	have hereunto set my hand and seal this _, 19_ <i>98</i>
Signature_		Date 3/17/98