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3/18/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

EFFECTIVE DATE  
3-17-98

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: L.A. MIRAGE FURNITURE, INC.

AUDIT NUMBER.....H98000005261

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

CERT. OF STATUS..1

PAGES..... 3

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(4)

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**ARTICLE OF INCORPORATION  
OF  
L.A. MIRAGE FURNITURE, INC.**

**EFFECTIVE DATE**  
3-17-98

**ARTICLE I - NAME**

The name of this corporation is L.A. MIRAGE FURNITURE, INC.  
The mailing address is: 3611 S.W. 138 AVENUE Miami, FL. 33175

**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 3611 S.W 138 Avenue Miami, FL. 33175. The name of the principal officer is ADRIANA RUBIO.

**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:

ADRIANA RUBIO  
3611 S.W. 138 Avenue  
Miami, FL 33175  
(President)

LISA SANCHEZ  
3535 S.W. 106 Avenue  
Miami, FL. 33165  
(VicePresident)

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

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**ARTICLE VIII - INCORPORATION**

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

ADRIANA RUBIO  
3611 S.W. 138 Avenue  
Miami, FL 33175

**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 17<sup>th</sup> day of MARCH, 19 98

  
ADRIANA RUBIO

STATE OF FLORIDA

COUNTY OF DADE

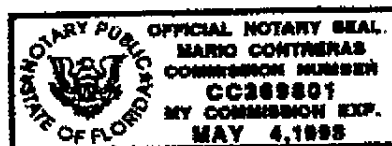
Before me, the undersigned authority, personally appeared LISA SANCHEZ me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed,

WITNESS my hand and official seal this 17<sup>th</sup> day of MARCH, 19 98



Notary Public

My Commission Expires:



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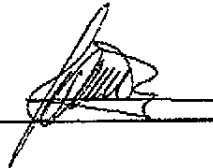
**ACCEPTANCE OF REGISTERED AGENT**

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 provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

17<sup>th</sup> day of MARCH, 19 98

Signature



Date 3-17-98

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