

**CÉSAR KUDJA**  
CERTIFIED PUBLIC ACCOUNTANT

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

**P98000038206**

April 24, 1998

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

400002501964--3  
-04/28/98--01006--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: New Filing  
Florida Corporation

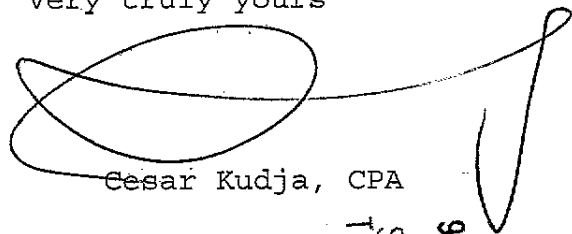
Gentlemen:

Enclosed please find the "The Articles Of Incorporation" of  
JB Furniture Manufacturing, Inc., together with our Ch. No. 984  
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

FILED  
98 APR 27 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JB FURNITURE MANUFACTURING, INC.

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:  
JB Furniture Manufacturing, Inc.

ARTICLE II  
DURATION

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III  
CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business 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, Sr.  
2552 W 3 Court  
Hialeah, FL 33010

ARTICLE VI  
CORPORATION PLACE OF BUSINESS

The principal place of business for the corporation shall be:  
2552 W. 3 Court  
Hialeah, FL 33010

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, Sr.  
2552 W. 3 Court  
Hialeah, FL 33010

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

Jose M. Blanco, Sr.: 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, Sr.	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

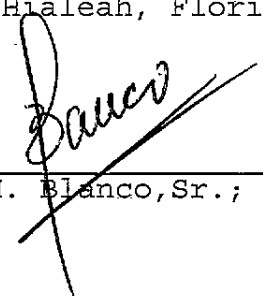
The name and address of the Incorporator executing these Articles of Incorporation is:

Jose M. Blanco, Sr.  
2552 W. 3 Court  
Hialeah, FL 33010

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 Hialeah, Florida, on this 24th. day of April, 1998.

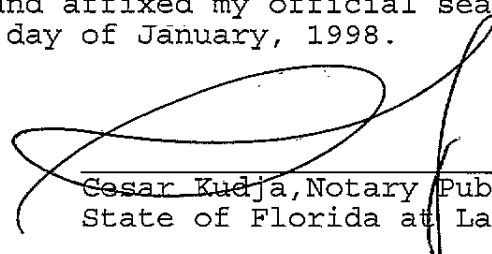
  
\_\_\_\_\_  
Jose M. Blanco, Sr.; Incorporator

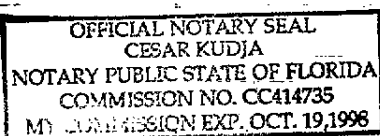
STATE OF FLORIDA) ) SS  
COUNTY OF DADE )

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 2 nd. 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 JB 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 Hialeah, County of Dade, State of Florida, has named its agent to accept service of process within the State the following individual:

Jose M. Blanco, Sr.  
2552 W. 3 Court  
Hialeah, FL 33010

  
\_\_\_\_\_  
Jose M. Blanco, Sr., 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 24 th. day of April, 1998

  
\_\_\_\_\_  
Jose M. Blanco

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1998 APR 27 AM 11:48

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