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ATTORNEY AT LAW 9630 SW 9TH TERR MIAMI, FL 33174

April 27, 1998

Secretary of State Division of Corporations P O Box 6327 Tallahassee, Fl. 32314

600002506436--5-04/30/98--01043--013
****122.50 ****122.50

Enclosed please find two sets of the incorporation papers of:

Office Furniture of Miami Inc.

and a check in the amount of \$ 122.50 for the filling fees, and for a certified copy to be mailed to:

Please mail copy to:

Manuel Garcia-Rubio Attorney at Law 9630 SW 9th Terr Miami, Fl 33174

98 APR 30 AM 7:51
SECRETARY OF STATE
ANASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

Office Furniture of Miami Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Office Furniture of Miami Inc.

The principal place of business of this corporation shall be:

7500 NW 41ST St Suite Num.101 MIAMI, FL 33136

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock of One Dollar (\$1.00) Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetual.

98 APR 30 AM 7:51

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President
Jose Luis Guilarte
8301 SW 35 Terr
Miami, Fl 33155

<u>Secretary</u> Graciela C Guilarte 8301 SW 35 Terr Miami, Fl 33155

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

Jose Luis Guilarte 8301 SW 35 Terr Miami, Fl 33155

Graciela C Guilarte 8301 SW 35 Terr Miami, Fl 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of April, 1998.

Signature(s) of Incorporator(s)

h.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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.

The name of the corporation is:

Office Furniture of Miami Inc.

2. The name and address of the registered agent and office is:

Jose Luis Guilarte 8301 SW 35 Terr Miami, Fl 33155

SIGNATURE

TITLE DEC

DATE 4/24/98

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

DATE 4/24/98 APR 30 AM 7:5