

ACCOUNTING SYSTEMS & TAXES INC.

2603 DAVIE BOULEVARD FORT LAUDERDALE, FLORIDA 33312 (305) 792-8317 FAX (305) 792-7681

Page 00056335

FLORIDA DEPARTMENT OF STATE CORPORATE RECORDS PO BOX 6327 TALLAHASSEE, FL 32314

RE. ARTICLES OF INCORPORATION

FURNITURE BY DESIGNS, INC.

Dear Sir or Madam:

Enclose please find Articles of Incorporation of the subject corporation and our check No. 3238 for the amount of \$ 122.50 as follows:

Filing Fees Registered Agent Fees Certification Copy	\$ 35.00 35.00 52.50	HILLE B JUN 22 CRETARY C LAHASSEE
Total Check	\$ 122.50	AN IO: 5 F STATE F FLORIDA

Please, forward copies to:

ACCOUNTING SYSTEMS & TAXES INC 2603 DAVIE BLVD FT LAUDERDALE, FL., 33312

Thankyou. Delancant

QN 6-24-98

****122.50 ****122.50

ARTICLES OF INCORPORATION

OF

FURNITURE BY DESIGNS, INC.

The subscriber officer(s) do hereby certify that (we) I have formulated the following corporation for profit under the laws of the State of Florida, and that (we) I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation is: FURNITURE BY DESIGNS, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The original capital stock of this corporation shall be onehundred thousand shares common stock Par Value \$1.00 each. (\$100,000.00) all of which shall be fully paid in cash, property, labor or services at a just valuation to be fixed by the stockholder(s).

The amount of capital with which this corporation shall begin business shall be not less than Five hundred dollas (\$500.))

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE V: ADDRESS

The registered office address is located at:

6205 NW 9th Street Margate, FL 33063

This is the same address of the Principal Office.

ARTICLE VI: DIRECTOR(S)

The corporation has One (1) director(s). The name(s) and post-office address of the first director(s) shall be: Bernardo Ventura 6205 NW 9th Street Margate, FL 33063

This is the same address of the Registered Agent.

ARTICLE VII: CORPORATION MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors. This Certificate of Incorporation may be amended in any manners consistent with the laws of the State of Florida.

The Name and Address of the Incorporators are:

Bernardo Ventura 6205 NW 9th Street Margate, FL 33063 Ricardo Ventura 6205 NW 9th Street Margate, FL 33063

ZV

BII

ARTICLE VIII: OFFICERS AND STOCKHOLDER(S)

The officers of this corporation shall be PRESIDENT and SECRETARY and such officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the stockholder(s).

Any person may hold two or more offices.

The name(s) and post office address of the first President and Secretary of this corporation, who shall hold office for the first year, or until theirs successors are chosen and qualified, shall be:

PRESIDENT

<u>SECRETARY</u>

Signature: &

Bernardo Ventura 6205 NW 9th Street Margate, FL 33063 Signature:

Ricardo Ventura 6205 NW 9th Street Margate, FL 33063 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITH FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: THAT FURNITURE BY DES	SIGNS, INC.		
DESIRING TO ORGANIZE OR QUALIFY OF FLORIDA. WITH ITS PRINCIPAL	UNDER THE LAWS OF THE STATE PLACE OF BUSINESS AT CITY		
OF Margate			
STATE OF FLORIDA, HAS NAMED Bernardo Ventura LOCATED AT 6205 NW 9th Street, Margate, FL 33063			
CITY OF Margate STATE OF FLORIDA, AT ITS			
AGENT TO ACCEPT SERVICE OF PROCE			
· - -			

Ricardo Ventura
TITLE Secretary

DATE 06/17/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCEEDS 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.

Registered Agent Signature

DATE: 06/17/98

98 JUN 22 AM IO 58
SECRETARY OF STATE