

P9800084634
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 PM 3:07

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

300002653013--6
-10/01/98--01019--017
122.50 *78.75

SUBJECT: BOUTEAK, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: BERNARD KOPET, P.A.
Name (printed or typed)

18227 PINES BLVD.
Address

PEMBROKE PINES, FLORIDA 33029
City, State & Zip

(954) 431-8400
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BOUTEAK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

780 N.E. 69th STREET
MIAMI, FLORIDA 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIDIER BIGAY
780 N.E. 69th STREET
MIAMI, FLORIDA 33138

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT: DIDIER BIGAY
780 N.E. 69th STREET
MIAMI, FLORIDA 33138

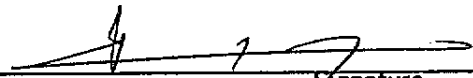
VICE PRESIDENT: LAURENT CHICHE
780 N.E. 69th STREET
MIAMI, FLORIDA 33138

ARTICLE VI NATURE OF THE BUSINESS


THE NATURE OF THE BUSINESS IS IMPORTING FURNITURE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of SEPTEMBER, 1998.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

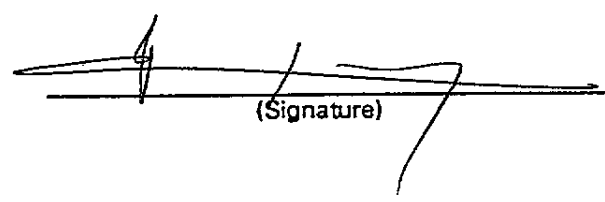
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BOUTEAK, INC.

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

DIDIER BIGAY
(Name)
780 N.E. 69th STREET
(P.O. Box not acceptable)
MIAMI, FLORIDA 33138
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/29/98