

99000045316

DANILO RAMOS OLIVEIRA

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

SUBJECT: Colonial Brazilian Furniture Inc.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for \$122.50.

Danilo Ramos Oliveira

Danilo Ramos Oliveira,
4834 North Federal Highway, Ft. LAUDERDALE FL 33308
Telephone 954.938.5021

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****122.50 *****78.75

Please use prepaid U.S. Postal Service
Express mail envelope (already stamped)
to return to Mr. Oliveira.

Thank you,

RT Smis

FILED

1999 MAY 17 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COLONIAL BRAZILIAN FURNITURE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
Colonial Brazilian Furniture Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4834 North Federal Highway, Fort Lauderdale, Florida, 33308.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue: Five Hundred.

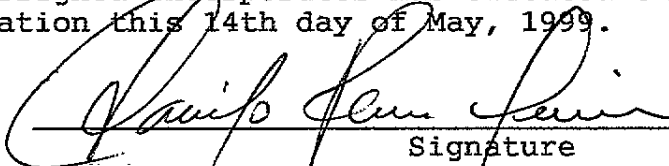
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
RJ Simms, c/o IAG, 138 North Swinton Avenue, Delray Beach, FL 33444.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Danilo Ramos Oliveira, 4834 North Federal Highway, Fort Lauderdale, Florida, 33308.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of May, 1999.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0505, 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. Name of the corporation is Colonial Brazilian Furniture Inc.
2. Name and address of the registered agent and office is:
RJ Simms, c/o IAG, 138 North Swinton Ave., Delray Beach, FL 33444

Having been named as the 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.