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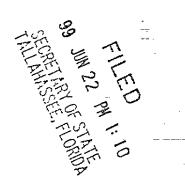
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY **Photocopy** VEED TODAY ALL CHARTER DOCS **WINEW FILINGS** THE STAMENDMENTS TO SELECT Amendment Profit Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIQUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawat FICTITIOUS NAME SEAF Other Merger CORP SEARCH **See OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign Limited Partnership Fictitious Name Name Reservation Reinstatement Trademark Other

#### ARTICLES OF INCORPORATION

**OF** 

#### INWOOD INTERNATIONAL, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of this corporation is: INWOOD INTERNATIONAL, INC.

#### ARTICLE II DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

#### ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: sale of furniture.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

## ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is: 21830 Palm Grass Drive, Boca Raton, Florida 33428-4785.

## ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 21830 Palm Grass Drive, Boca Raton, Florida 33428-4785, and the name of the initial registered agent of this corporation at that address is **Beatriz E. Delfino de Barni.** 

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are: **Beatriz E. Delfino de Barni** and **Elvio Ramon Barni**, 21830 Palm Grass Drive, Boca Raton, Florida 33428-4785.

## ARTICLE IX INCORPORATORS

The names and addresses of the persons signing these Articles are: **Beatriz E. Delfino de Barni** and **Elvio Ramon Barni**, 21830 Palm Grass Drive, Boca Raton, Florida 33428-4685.

#### ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these
Articles of Incorporation, this Alay of July 1999.
Baue 7
Beatriz E. Delfino de Barni
Elvio Ramon Barni
STATE OF FLORIDA )
)SS.
COUNTY OF BROWARD)
BEFORE ME, the undersigned authority, personally appeared Beatriz E. Delfino de
Barni and Elvio Ramon Barni who, after being first duly sworn, depose and state that they
signed the foregoing Articles of Incorporation for the purposes therein expressed. Beatriz E.
Delfino de Barni and Elvio Ramon Barni are personally known to me or produced
FROM PARAGUAY as identification.
WITNESS my hand and official seal at the State and County aforesaid, this day
of June 1999. Haven M. Nosental
Notary Public, State of Florida. ROSENTHAL
Print Name:

My Commission Expires:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

for said Corporation.

Beatriz E. Delfino de Barni

Registered Agent

SECRETARY OF STATE