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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

robaina furniture, inc.

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ARTICLES OF INCORPORATION

OF

ROBAINA FURNITURE, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

ROBAINA FURNITURE, INC.
2677 West 76th Street
Hialeah, FL 33016

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

[Prepared By: LARRY NONES, P.A.
1985 N.W. 88th Court - Suite 201
Miami, FL 33172 (305) 471-0777]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Roberto Robaina	2667 West 70th Place Hialeah, FL 33016

ARTICLE VI - INCORPORATOR

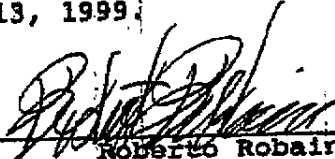
The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Roberto Robaina	2667 West 70th Place Hialeah, FL 33016

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this July 13, 1999.



Roberto Robaina
INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Roberto Robaina, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this July 13, 1999.





NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE.

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ROBAINA FURNITURE, INC. is qualified to do business under the laws of the State of Florida with its principal office at 2677 West 76th Street, Hialeah, FL 33016, and has appointed:

Roberto Robaina of 2667 West 70th Place, Hialeah, FL 33016, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

Roberto Robaina
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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