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TRANSMITTAL LETTER

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

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-08/06/99--01022--007
*****78.25 *****78.25

SUBJECT: NEW DESIGN CUSTOM FURNITURE Inc.
(Proposed corporate name-must include suffix)

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

<u> </u> \$ 70.00	<u> X </u> \$ 78.75	<u> </u> \$ 122.50	<u> </u> \$ 131.25
Filing Fee	Filing Fee & Certificate	Filing fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: REBECCA BRITO
Name (printed or typed)

7155 N AUGUSTA DR.
Address

MIAMI, FLORIDA 33015
(City/State/Zip)

(305) 816-9800
Daytime Telephone Number

FILED
99 AUG -6 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TC 8/12/99

ARTICLE OF INCORPORATION

NEW DESIGN CUSTOM FURNITURE INC.

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:

NEW DESIGN CUSTOM FURNITURE INC.

ARTICLE II PRINCIPAL OFFICE

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

**1691 W 37TH ST, UNIT #31
Hialeah, Fl. 33012**

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES WITH FIVE DOLLARS (\$5.00) PER VALUE PER SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**REBECCA BRITO
7155 N AUGUSTA DRIVE
MIAMI, FLORIDA 33015**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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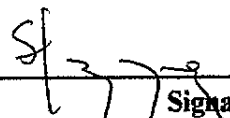
ARTICLE V INCORPORATOR (S)

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

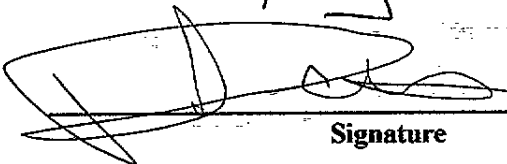
Noel Vázquez (PRESIDENT)
7155 N Augusta Drive
Miami, Fl. 33015

Rebecca Brito (TREASURE, SECRETARY)
7155 N Augusta Drive
Miami, Fl. 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this TWENTY SEVENTH day of JULY, 1999.



Signature (PRESIDENT)



Signature (TREASURE, SECRETARY)

Signature

**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: NEW DESIGN CUSTOM FURNITURE INC.

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

REBECCA BRITO

Name

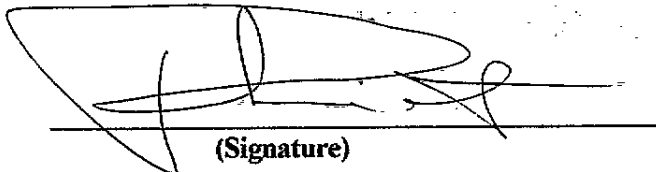
7155 N. AUGUSTA DR.

(P.O.Box not acceptable)

MIAMI, FLORIDA 33015

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above state 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 obligation of my position as registered agent.


(Signature)

7/30/99
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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