

P02000064206

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BLVD.

LAKE PLACID, FLORIDA 33852

(863) 465-1902
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 10:41

PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST ADMINISTRATION

May 22, 2002

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

P.O. Box 6327
Tallahassee, Florida 32314

600005609686-4
-05/24/02--01027--022
*****70.00 *****70.00

RE: TREND UPHOLSTRY, INC.

Dear Secretary:

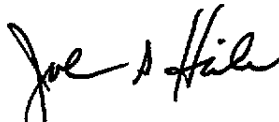
Enclosed please find the following:

1. An original plus one copy of the Articles of Incorporation for TREND UPHOLSTRY, INC.
2. A signed Certificate designation Resident Agent,
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for TREND UPHOLSTRY, INC.

Thank you for your assistance in this matter.

Yours truly,



John S. Haile

JSH/st
Enclosures

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Bjlore
W-15250



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

JOHN S. HAILE, ESQ.
PO BOX 1200
LAKE PLACID, FL 33852

SUBJECT: TREND UPHOLSTERY, INC.
Ref. Number: W02000015250

We have received your document for TREND UPHOLSTERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 602A00034049

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 10:41

ARTICLES OF INCORPORATION

OF

TREND UPHOLSTERY, INC.

We, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be TREND UPHOLSTERY, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 367 Southwest 13th Avenue, Pompano Beach, Florida 33069. The mailing address is 367 Southwest 13th Avenue, Pompano Beach, Florida 33069.

ARTICLE IV

The corporation is organized for the specific purpose of the upholstery of furniture and other items and any and all lawful business permitted in the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Norman Casper	367 Southwest 13 th Avenue Pompano Beach, Florida 33069
Rolyn J. Casper	367 Southwest 13 th Avenue Pompano Beach, Florida 33069

ARTICLE VII

The street address of the initial registered office of this corporation is 367 Southwest 13th Avenue, Pompano Beach, Florida 33069 and the name of the initial registered agent of this corporation at that address is NORMAN CASPER.

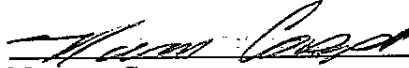
ARTICLE VIII


The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Norman Casper	367 Southwest 13 th Avenue Pompano Beach, Florida 33069
Rolyn J. Casper	367 Southwest 13 th Avenue Pompano Beach, Florida 33069

The undersigned incorporators have executed these Articles of Incorporation this _____

day of May 15, 2002.


Norman Casper


Rolyn J. Casper

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

02 JUN 10 AM 10:41

Pursuant to the provisions of sections 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:

TREND UPHOLSTERY, INC.

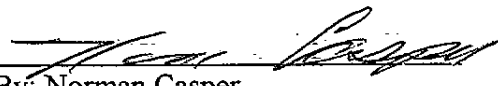
2. The name of the registered agent and office is:

NORMAN CASPER
367 Southwest 13th Avenue
Pompano Beach, Florida 33069

A C K N O W L E D G M E N T

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.

Norman Casper
Registered Agent


By: Norman Casper

Date: 5/15/02