

P96000012386

Date January 31, 1996

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

FILED
96 FEB -5 AM 6:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Lauderdale Upholstery, Inc.
(name of corporation)

7160001706257
--02/05/96--01055--019
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Richard Bales
(individual's name)

Lauderdale, Upholstery, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
517 No. Andrews Avenue		
Ft. Lauderdale, FL 33301		
PHONE		
(305)	764-4423	Ext.
Area Code	Number	

5/2/8

ARTICLES OF INCORPORATION

Lauderdale Upholstery, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lauderdale Upholstery, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of Five Hundred Dollar(s) (\$500.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Wanda Bales		
ADDRESS	1516 PONCE DE LEON DRIVE		
CITY	Fort Lauderdale,	FLORIDA	ZIP 33316

The principal office, if known, or the mailing address of the corporation is:

NAME	Lauderdale Upholstery, Inc.		
ADDRESS	517 North Andrews Avenue		
CITY	Fort Lauderdale	FLORIDA	ZIP 33301

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Richard F. Bales		
ADDRESS	404 S.E. 21st Street, #2		
CITY	Fort Lauderdale	STATE Florida	ZIP 33316
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TREASURY FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Richard F. Bales		
ADDRESS	404 S.E. 21st Street, #2		
CITY	Fort Lauderdale	STATE	Florida ZIP 33316
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of January, 19 96.

Richard F. Bales (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Lauderdale Upholstery, Inc.

(name of corporation)

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TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its ^{principal} ~~registered~~ office as indicated in the Articles of Incorporation

at 517 North Andrews Avenue

Fort Lauderdale, Florida 33301

has named Wanda Bales, 1516 Ponce de Leon Dr., Ft. Lauderdale, FL 33316
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Wanda Bales
(registered agent)