| IAMI, FLORID                                   |   | 73           | Office Use On                         | <b>V</b>                              |
|--|---|--------------|---------------------------------------|---------------------------------------|
| CORPORATION NA                                 | ME(S) & DOCUMENT  | NUMBER(S     | ), (if known):                        | · · · · · · · · · · · · · · · · · · · |
| 2  | CRNITURE R  | (Document #) |                                       | RATION                                |
| 3.   | mon reacte)   | (Document #) | 8000023                               | 0 <b>61858-</b> 2<br>9701029042       |
| (Corpora                                       | ition Name)   | (Document #) | ****12                                | 2.50 ****122.50                       |
| Walk in  | Pick up time Photoc                                       |              | Certified Copy  Certificate of Status | 97 DEC -3 PM 3:                       |
| iswigibings                                    | AMENDMENTS  |              | NIVA                                  | <b>景 8</b>                            |
| Profit   | Amendment  Resignation of R.A., Office                    | / Director   |                                       |                                       |
| NonProfit Limited Liability                    | Change of Registered Agen                                 |              |                                       |                                       |
| Domestication .                                | Dissolution/Withdrawal                                    |              |                                       | 2                                     |
| Other  | Merger  |              | Z.C.                                  | 97 D                                  |
| Annual Report Fictitious Name Name Reservation | Foreign Limited Partnership Reinstatement Trademark Other |              | OF CORPORATION                        | RECEIVED<br>97 DEC -3 AMII: 16        |
| ¢<br>\$  | K. Rolfe <b>DEC 0 3 1997</b>                              | Γ            | Examiner's Initials                   |                                       |

CRZE031(1/95)

# ARTICLES OF INCORPORATION

97 DEC -3 PH 3
SECRETARY DECOMPOSED

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: H & H Furniture Repair Corporation

### ARTICLE II PRINCIPAL OFFICE

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

4401 S.W. 75 Ave. Bay # 9 Miami, Fla. 33155

### ARTICLE III SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is: ONE\_THOUSAND (1000) SHARES OF CAPITAL STOCK.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hernando Chilito, 10220 S.W. 121 St., Miami, Florida, 33176

# ARTICLE V INCORPORATOR(S)

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

Hernando Chilito, 10220 S.W. 121 St., Miami, Florida, 33176 Gerardo E. Guerrero, 8850 Fountainbleau Boulevard Apt. 403, Miami, Fla. 33172

## ARTICLE VI DIRECTOR(S)

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

Hernando Chilito, 10220 S.W. 121 St., Miami, Florida, 33176 Gerardo E. Guerrero, 8850 Fountainbleau Boulevard Apt. 403, Miami, Fla. 33172

The undersigned incorporator(s) has (have) executed these Articles of Incorporation This:

Twenty nine day of November, 1997.

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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:

### H&H FURNITURE REPAIR CORPORATION

| Miami, FL 33176 (CITY/STATE/ZIP)                            |
|---|
| (P.O.BOX NOT ACCEPTABLE)                                    |
| (NAME)  |
| Hernando Chilito, 10220 S.W. 121 St                         |
| The name and address of the registered agent and office is: |

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.

SIGNATURE\_

DATE: November 29, 1997