

D98000132228

W. Pleas
 1954 N.W. 55 Ave
 Margate Fl. 33063

City/State/Zip Phone #

200002480472-4
 -04/07/98-01005-003
 ****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B.L.'s Custom Upholstery Conversions, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 APR - 6 AM 10:21

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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CERTIFICATE OF INCORPORATION

B G's Custom Upholstery, Inc.
-of-
Conversions, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

B G's Custom Upholstery, Inc.
Conversions, Inc.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

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

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1954 NW. 55 Ave
Margate Fl. 33063

ARTICLE VII

The number of Directors of this corporation shall be at least one and no more than five(5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

William Pulecio ***** 1954 N.W. 55^{Ave} Margate Fl. 33063
Eloria Henriques ***** 1954 N.W. 55^{Ave} Margate Fl. 33063

ARTICLE IX

The name and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

William Pulecio ***** William Pulecio

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR -6 AM 10:21

In pursuance of CHAPTER 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BE's Custom Upholstery Conversion, Inc. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation the city of Margate, County of Broward, State of Florida, has named William Pulcini, located at, 1954 N.W. 55th Margate Florida 33063, as its agent to accept service of process with the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the 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: William Pulcini x

Resident Agent