

P99000041810

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011019 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -7 PM 3: 36

FILED

FLORIDA PROFIT CORPORATION OR P.A.

NEW CENTURY FURNITURE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

me 5/7/99

34

H99000011019

ARTICLES OF INCORPORATION
OF
NEW CENTURY FURNITURE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NEW CENTURY FURNITURE, INC.

The principal place of business of this corporation shall be:

5780 S.W. 9TH STREET
MIAMI, FLORIDA 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
BUS. (305) 662-1824
FAX: (305) 662-1463

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -7 PM 3:36

FILED

H99000011019

H99000011019

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JOSE A. VERGARA, PRES.
5780 S.W. 9TH STREET
MIAMI, FLORIDA 33144

ERNESTO R. OBREGON, SECT/TREAS.
5780 S.W. 9TH STREET
MIAMI, FLORIDA 33144

ARTICLE VI INCORPORATOR(S)

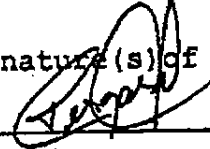
The name(s) and street address(es) of the incorporator(s) is (are).

JOSE A. VERGARA, PRES.
5780 S.W. 9TH STREET
MIAMI, FLORIDA 33144

ERNESTO R. OBREGON SECT/TREAS
5780 S.W. 9TH STREET
MIAMI, FLORIDA 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 7TH DAY OF MAY 1999.

Signature(s) of Incorporator(s)

X 

H99000011019

H99000011019

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 CENTURY FURNITURE, INC.

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

JOSE A. VERGARA
5780 S.W. 9TH STREET
MIAMI, FLORIDA 33144

Signature: _____

[Handwritten Signature]

(corporate/officer)

Title: President

Date: MAY 7, 1999

99 MAY - 7 PM 3: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *[Handwritten Signature]*

DATE _____

REGISTERED AGENT FILING FEE.

H99000011019