

P95000008630

YOURS FURNITURE, INC.

4151 N State Road 7,  
Hollywood, FL 33021

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-01/30/95--01006--004  
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OFFICE USE ONLY

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

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- Walk in     Pick up time \_\_\_\_\_     Certified Copy
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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

FILED  
95 JAN 27 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc 2/2/95*  
Examiner's Initials

**ARTICLE OF INCORPORATION**

**OF**

**YOURS FURNITURE, INC.**

**FILED**

95 JAN 27 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **YOURS FURNITURE, INC.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The mailing address of this corporation shall be:  
4151 N. State Road 7  
Hollywood, Florida 33021

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One Hundred (100), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE FIVE**

**PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX**

**REGISTERED OFFICE**

The street address of the initial registered office of this cooperation is 17331 S.W. 65th Court, Fort Lauderdale, Florida 33331, and the name of the initial Registered Agent is Neely Limor.

**ARTICLE SEVEN**

**BOARD OF DIRECTORS**

The corporation shall initially have two Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The Names and addresses of the initial Directors are:

Leonard Devega  
396 N. 56th Avenue  
Hollywood, Florida 33021

Kiely D. Joan  
2921 NE 28th St. Apt. 404  
Lighthouse Point, Florida 33064

**ARTICLE EIGHT**

**INCORPORATORS**

The names and addresses of the Incorporators are:

Leonardo Devega  
396 N. 56th Avenue  
Hollywood, Florida 33021

Kiely D. Joan  
2921 NE 28th Street Apt. 404  
Lighthouse Point, Florida 33064

IN WITNESS WHEREOF, We have subscribed our names on this 24th. day of  
Janurary, 1995.

  
LEONARD DEVEGA

  
KIELY D. JOAN

**ARTICLE NINE**

**INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer  
of Director, to the full extent permitted by law.

**ARTICLE TEN**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained  
in these Articles of Incorporation, or any amendment hereto, and any right conferred  
upon the shareholders is subject to this reservation.

**FILED**

95 JAN 27 AM 9: 27

**STATE OF FLORIDA  
COUNTY OF BROWARD**

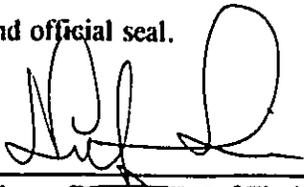
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this 24TH day of January, 1995, before me, a Notary Public, the undersigned officer, personally appeared LEONARD DEVEGA, known to me and KEILY D. JOAN who produced a Florida Driver's licence as identification, to be the persons whose names are subscribed to the within instrument, and acknowledges that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



NEELY LIMOR  
My Commission CC377408  
Expires May. 17, 1998  
Bonded by ANB  
800-852-5878

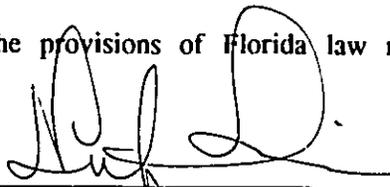
  
\_\_\_\_\_  
Notary Public, State of Florida

My commission Expires:

In compliance with Florida Statutes, Section 48.091, the following is submitted:  
That LEONARDO DEVEGA and KEILY D. JOAN desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, at Hollywood, Florida, has named NEELY LIMOR, located at 17331 S.W. 65th Court, Fort Lauderdale, Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named general corporation, at the place designated in this Certificate, the Undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
Neely Limor