

P95000008630

YOURS FURNITURE, INC.

4151 N State Road 7,
Hollywood, FL 33021

000001392140

-01/30/95--01006--004

****122.50 ****122.50

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

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
January, 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**

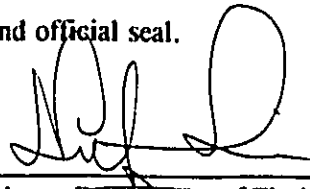
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 48.001, 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