

Leonard L. Liszewski
Attorney at Law
2110 Cleveland Avenue • Fort Myers, FL 33901
Telephone (239) 334-0128 • Facsimile (239) 334-0805

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 10:26

September 27, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500008100315--9
-09/30/02--01047--021
*****70.00 *****70.00

RE: Designer Upholstery, Inc.

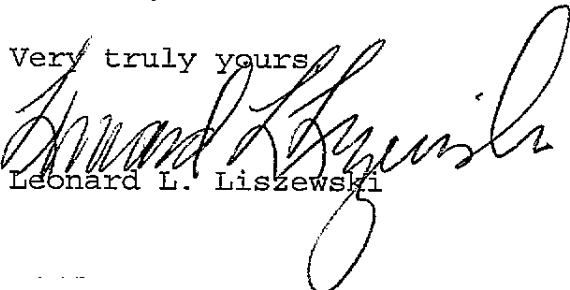
Dear Clerk:

Enclosed please find two (2) original Articles of Incorporation for Designer Upholstery, Inc., together with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Acceptance	<u>\$35.00</u>
TOTAL	\$70.00

After the Articles have been filed, please forward a stamped original (minute book paper) to our office in the envelope provided.

Very truly yours,


Leonard L. Liszewski

LLL/slm
Enclosures

PD2000106535

D. WHITE OCT - 3 2002

4

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 10:26

ARTICLES OF INCORPORATION

OF

DESIGNER UPHOLSTERY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name of the corporation shall be DESIGNER UPHOLSTERY, INC.
The address of the principal office of this corporation shall be 2346 Winkler Avenue, Fort Myers, FL 33901.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered agent and address of the corporation is: Leonard L. Liszewski, Esq., 2110 Cleveland Avenue, Fort Myers, FL 33901.

ARTICLE VI - OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors initially. The name and address of the Officers and Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
GERMAN LONDONO President/Vice Pres./Director	2346 Winkler Avenue Fort Myers, FL 33901
DIANA CAMPO Secretary/Treasurer/Director	2346 Winkler Avenue Fort Myers, Florida

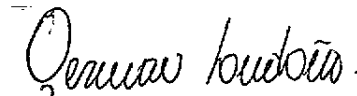
ARTICLE VII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Sub-chapter S corporation.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: GERMAN LONDONO, 2346 Winkler Avenue, Fort Myers, FL 33901.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 26 day of September, 2002.



GERMAN LONDONO, Incorporator

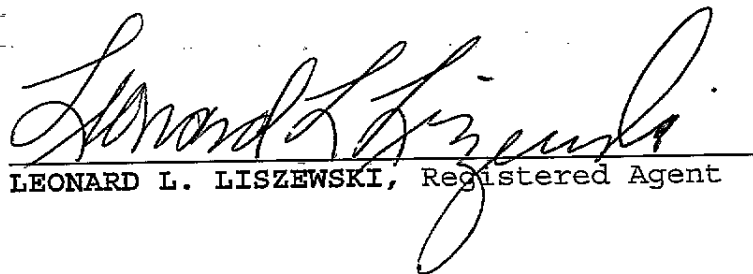
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 10:26

ACCEPTANCE OF REGISTERED AGENT

LEONARD L. LISZEWSKI, ESQ. having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

Dated: 9-26-02


LEONARD L. LISZEWSKI, Registered Agent