

# P000000006084

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

ELIAS CUSTOM FURNITURE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
Elias Custom Furniture, Inc**

**ARTICLE I-NAME**

The name of this Corporation is Elias Custom Furniture, Inc

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of 1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Gustavo Herrerra, 1225 West 30 Street Apt 33. The principal place of business of the corporation shall be 9550 NW 79 Avenue Bay #15, Hialeah Gardens, Florida 33016.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have Gustavo Herrera Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Gustavo Herrera	1255 West 30 Street Apt 33 Hialeah Florida 33012

Prepared by: Herminia Rosario  
Rosario & Associates,  
4410 W 16th Ave. #2  
Hialeah, Florida 33012  
Phone (305) 828-8622  
Fax (305) 828-4657

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**ARTICLE VII-LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII-INDEMNIFICATION**

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

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE X-INCORPORATOR**

The person signing these articles is Gustavo Herrera

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 18, 2000.

  
\_\_\_\_\_  
Gustavo Herrera

## ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

Elias Custom Furniture, Inc., a Corporation organized under the laws of the State of Florida has named Gustavo Herrera of 1225 West 30 Street Apt 33, Miami Dade County, State of Florida, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Gustavo Herrera

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR Elias Custom Furniture, Inc., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this January 18, 2000.

  
\_\_\_\_\_  
Gustavo Herrera

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