

P000000017868

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.

(((H00000007570 5)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
00 FEB 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BEST CUSTOM FURNITURE OF FLORIDA INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

N. Culligan FEB 18 2000

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

2/18/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2000

LAZARUS

SUBJECT: BEST CUSTOM FURNITURE OF FLORIDA INC.
REF: W00000004573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000007570
Letter Number: 300A00008872

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000000'10'705

ARTICLES OF INCORPORATION
OF

BEST CUSTOM FURNITURE SERVICES OF FLORIDA INC.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be:

BEST CUSTOM FURNITURE SERVICES OF FLORIDA, INC.

ARTICLE - II

This corporation shall have perpetual existence.

ARTICLE - III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is Seven Hundred ^{sixty} shares of common stock at \$ 2.00 (Two Dollar) per share.

ARTICLE - V *Principal*

The post office address of the initial registered office of this corporation in the State of Florida is: 206 N.E. 65 St. N. Miami FL 33162

The name of the initial registered agent at such address is:

Orlando Figueroa

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE - VII

The Board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

FILED
00 FEB 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

507570000000H

H000000075705

ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

ADDRESS

Orlando Figueroa (President) 355 East 6 St. #202, Hialeah, Fl. 33010
Luis C. Maguer (Secretary) 1800 N.W. 24 Ave. #910, Miami Fl. 33525
Maria del R. Gomez (Treasurer) 355 E. 6 St. #202, Hialeah, Fl. 33010

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

ADDRESS

NO. OF SHARES

Orlando Figueroa 355 East 6 St. Hialeah, Fl. 33010 250
Luis C. Maguer 1800 N.W. 24 Ave #910, Miami Fl. 250
Maria del R. Gomez 355 E. 6 St. # 6, Hialeah, Fl. 250

ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

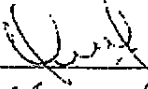
No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

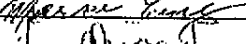
H000000075705


H00000000'10'100

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this
16 day of Feb, 2000.







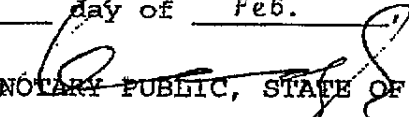
STATE OF FLORIDA ()
COUNTY OF DADE (SS)

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:

Orlando Figueroa, Luis C. Maguer and Maria del R. Gomez

Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official Seal
a Miami, Dade County Florida, this 16 day of Feb. 2000


NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires



ELIO MORLANNE
COMMISSION # CC756700
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY

H0000000075705

H000000075705

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the
is submitted, in compliance with said Act:

First-That BEST CUSTOM FURNITURE SERVICES OF FLORIDA INC.
qualified to do business under the laws of the State of
Florida with its principal office at 206 N.E. 65 St.
of N. Miami State of Florida
has appointed Orlando Figueroa

(Street address and number of building, Post Office
Box of acceptable).

City of N. Miami County of Dade
State of, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place designated in
this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said
Act relative to keeping open said office.

By [Signature]
(Registered Agent)

FILED
00 FEB 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000075705