Division of Corporations

# P00000025764

## 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.

(((H00000011264 9)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone: (305)541-3694

Fax Number: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

ITALIAN FURNITURE OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	<u></u>
Page Count	(05/
Estimated Charge	\$78.75

SECRETARY OF STATE
DIVISION OF COOPERATIONS

B. McKnig.

MAR 1 4 200

OF

#### ITALIAN FURNITURE OF FLORIDA, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

#### ARTICLE I - NAME

The name of this Corporation is: ITALIAN FURNITURE OF FLORIDA, INC.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

#### ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

a: To engage in the distribution of furniture and merchandise of any type.

b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

PREPARED BY: CARLOS R. BUSQUETS, ESQ.

782 N.W. LE JEUNE ROAD, SUITE 632

MIAMI, FLORIDA 33126 FLORIDA BAR NO. 205370 PHONE: (305) 448-1200

H00000011264

PAGE 1 OF 4

EWBIKE COKE

305 541 3770 P.02/05

00 HAR 13 AM 8:54

c. In the purchase or adquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity. d. To engage in any or all lawful activity and to institute and promote in any or all lawful activity and industrial enterprises, and for the purposes of transacting any or all lawful business.

#### ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

# ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII- STREET ADDRESS OF THE
CORPORATION'S INITIAL
REGISTERED OFFICE AND INITIAL
REGISTERED AGENT. PRINCIPAL
OFFICE

The street address of the corporation's initial

H00000011264

registered office and principal office is: 8081 W. AVENUE, HIALEAH, FLORIDA 33016 and the name of the initial registered agent of the corporation at that office is: JOSE PELAEZ

> ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME

ADDRESS

JOSE PELAEZ

8081 WEST 28th AVENUE HIALEAH, FLORIDA 33016

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

JOSE PELAEZ

8081 WEST 28th AVENUE HIALEAH, FLORIDA 33016

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

H00000011264

shareholders is subject to this reservat

IN WITHESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of March/ 2000.

JOSE PELAN

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JOSE PELAEZ, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth. ( // who is personally known to me or ( ) who has produced

identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal ami in the said County and State, this 3 day of at Miami in the said County and State, this 18 March, 2000.

OFFICIAL NOTARY SEAL MARIA RIVERO OTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCS47401 COMMISSION EXP. APR. 16,2000

STATE OF FLORIDA Kuero MARIA PRINT NAME:

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: ITALIAN FURNITURE OF FLORIDA, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DAY OF MARCH, 2000

(REGISTERED AGENT) JOSE PELAEZ

EMPIRE CORP

00000011264

PAGE 4 OF 4

MRR-13-2000 14:18