

*20000032287*

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)  
**3320 S.W. 87 AVENUE**  
 (Address)  
**MIAMI, FLORIDA (305)552-5973**  
 (City, State, Zip) (Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

200003207152-2  
 -04/13/00--01042--019  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. 29 street FURNITURE, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" 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**  
 00 APR 17 PM 3:02  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

*2000A-21007*  
*12-9827*  
*205*

**RECEIVED**  
 00 APR 13 AM 10:15  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 13, 2000

LAZARUS

MIAMI, FL

SUBJECT: 29 STREET FURNITURE, INC.  
Ref. Number: W00000009827

We have received your document for 29 STREET FURNITURE, INC.. However, the document has not been filed and is being returned for the following:

PLEASE COMPLETE ARTICLES 8 AND 13, ALSO LIST THE ADDRESS FOR THE REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 200A00020394

RECEIVED  
00 APR 17 AM 10:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

-----1-----

CERTIFICATE OF INCORPORATION  
OF  
29 STREET FURNITURE, INC.

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FILED  
00 APR 17 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

i (We) the undersigned. do to hereby associate ourselves  
together and subscribethis Certificate of Incorporation+  
for the purpose of forming a corporation under the laws of the  
State  
of Florida, and subject to the following provisions:

\*\*\*\*\*ARTICLE ONE\*\*\*\*\*

THE NAME OF THE CORPORATION SHALL BE  
29 STREET FURNITURE, INC.

\*\*\*\*\*ARTICLE TWO\*\*\*\*\*

.The corporation may engage in any activity or business permitted  
under the Laws of the United States of America and of the State  
of Florida.

\*\*\*\*\*ARTICLE THREE\*\*\*\*\*

The maximum number of shares of stock which the corporation shall have outstanding at any time. Shall be Five Hundred (500) of stocks which shall be common stock

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true value thereof

\*\*\*\*\*ARTICLE FOUR\*\*\*\*\*

This corporation shall begin business with a minimum capital of the amount of Five Hundred (500) Dollars,

\*\*\*\*\*ARTICLE FIVE\*\*\*\*\*

This corporation shall have perpetual existence.

\*\*\*\*\*ARTICLE SIX\*\*\*\*\*

The principal office of the corporation shall be located  
at:

167 WEST 29TH. STREET, HIALEAH, FLORIDA 33012

Other office for the transaction of business may be located  
wherever the Directors may deem necessary or expedient.

\*\*\*\*\*ARTICLE SEVEN\*\*\*\*\*

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, shall fixed by  
resolution of the stockholders at any regular or special meeting,  
subject to the manner of holding such meeting prescribed by the  
by-laws.

\*\*\*\*\*ARTICLE EIGHT\*\*\*\*\*

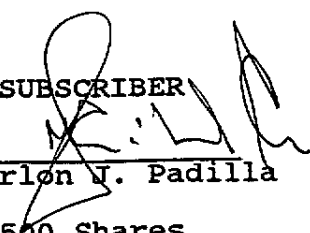
The names and post office addresses of the members of the Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have are as follows:

| BOARD OF DIRECTOR | NAME              | ADDRESS                                   |
|-------------------|-------------------|---|
| President         | Marlon J. Padilla | 1477 S.W. 50TH TERR<br>Hialeah. Fl. 33175 |

\*\*\*\*\*ARTICLE NINE\*\*\*\*\*

The name and post office addresses of each of the subscribers to this Certificate of Incorporation and the number of shares of stock which subscriber agree to take, are as follows:

SUBSCRIBER

  
Marlon J. Padilla

500 Shares

\*\*\*\*\*ARTICLE TEN\*\*\*\*\*

THIS CORPORATION SHALL HAVE FULL POWER TO CARRY ON AND TRANSACT EACH OF ALL OF THE BUSINESSES ENUMERATED IN ARTICLE TWO OF THE CERTIFICATE, AND SHALL HAVE ALL THE GENERAL AND ADDITIONAL POWERS NOW AND HEREAFTER CONFERRED UPON BY LAW.

\*\*\*\*\*ARTICLE ELEVEN\*\*\*\*\*

THIS CORPORATION SHALL HAVE THE POWER TO ISSUED THE WHOLE OR ANY PART DETERMINED BY THE BOARD OF DIRECTORS. OF THE SHARES OF THE CAPITAL STOCKS AS PARTLY PAID, SUBJECT TO CALLS THEREON UNTIL THE WHOLE THEREOF SHALL BEEN PAID.

\*\*\*\*\*ARTICLE TWELVE\*\*\*\*\*

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the neccessity of further authority from the stockholders, except as by law on this certificate otherwise any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors.

All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof



\*\*\*\*\*ARTICLE THIRTEEN\*\*\*\*\*

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

.Having been named as Registered Agent and to accept service of  
.process for the above stated corporation at place designated  
.in this certificate, I hereby accept the appointment as  
.Registered Agent and agree to act in this capacity. I further  
.agree to comply with the provisions of all statutes related to  
.the proper and complete performance of my duties, and I am  
.familiar with and accept the obligations of my position as  
.Registered Agent

.The corporation does hereby designate the following address  
.as its principal office:

167 West 29 street  
Hialeah, Fl 33012

  
\_\_\_\_\_  
Registered Agent

MARLON S Padilla

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00 APR 17 PM 3:02  
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TALLAHASSEE FLORIDA