

PO00000042029

MAPLE UPHOLSTERY CORP.

2230 SW 44th Terrace
Fort Lauderdale, FL 33317
Phone (954) 583-1425

April 20th, 2000

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 APR 24 PM 2:49
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

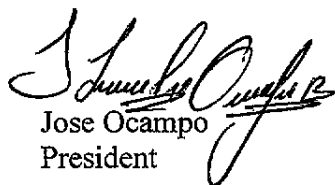
Enclosed please find the Articles of Incorporation for MAPLE UPHOLSTERY CORP.
A money order in the amount of \$ 78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

500003221935--9
-04/24/00--01171--017
*****78.75 *****78.75

Yours truly,


Jose Ocampo
President

JO:ra

Enclosures

QC.
4.26.00

ARTICLES OF INCORPORATION

OF

MAPLE UPHOLSTERY CORP.

FILED
00 APR 24 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be:
MAPLE UPHOLSTERY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

***2230 SW 44th Terrace
Fort Lauderdale, FL 33317***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

The incorporators have agreed to the following:

50% of the shares go to Jose Ocampo

50% of the shares go to Maria Ocampo

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

Jose Ocampo
2230 SW 44th Terrace
Fort Lauderdale, FL 33317

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

Jose Ocampo
2230 SW 44th Terrace
Fort Lauderdale, FL 33317

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of April, 2000.



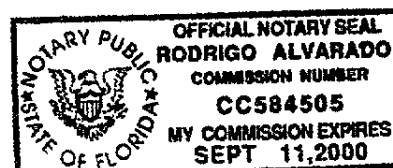
JOSE OCAMPO
DOB: 11-09-43
SS#: 148-84-1579
FL DL # 0251-420-43-409-0

Sworn and subscribed before me this 20th day of April, 2000
BY: JOSE OCAMPO and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

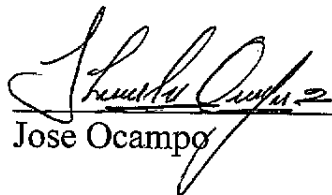
1. The name of the corporation is:

MAPLE UPHOLSTERY CORP.

2. The name and address of the registered agent and office is:

Jose Ocampo
2230 SW 44th Terrace
Fort Lauderdale, FL 33317

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jose Ocampo

SWORN AND SUBSCRIBED BEFORE ME THIS 20TH DAY OF APRIL, 2000
BY: JOSE OCAMPO, AND PRODUCED FL DRIVER LIC # 0251-420-43-409-0



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:

