

CORPORATE
ACCESS,
INC.

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P00000045748

36 East 6th Avenue Tallahassee, Florida 32301
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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5/8/00 LDD *[Signature]*

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00 MAY - 8 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) A I I T A M A Upholstery, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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-05/08/00--01083--011
*****78.75 *****78.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 MAY - 8 PM 1:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION
STAFF

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
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T. SMITH MAY 08 2000

ARTICLES OF INCORPORATION

FOR

ALLTAMA UPHOLSTERY, INC.

The undersigned incorporator, 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 is

ALLTAMA UPHOLSTERY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 801 W. Prospect Rd., Oakland Park, FL 33309.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

RICHARD POLEY
JOSEPH FUSCO
801 W. PROSPECT RD.
OAKLAND PARK, FL 33309

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TALLAHASSEE, FLORIDA

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 common shares having no par value.

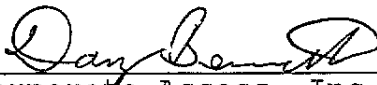
ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, FL 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of May, 2000.



Corporate Access, Inc.
President - Danny Bennett

**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.

The name of the corporation is

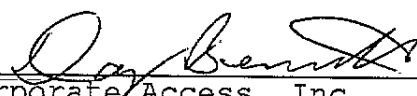
ALLTAMA UPHOLSTERY, INC.

The name and address of the registered agent is

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, Florida 32303

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TALLAHASSEE, FLORIDA

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.
President - Danny Bennett
Date - 5/8/00