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TRANSMITTAL LETTER

FILED

00 AUG 16. PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/16/00--01035--020
*****87.50 *****87.50

SUBJECT: ARES MICA FURNITURE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MANUEL ARES
Name (Printed or typed)

2379 WEST 9 LANE
Address

HiALEAH, FL 33010
City, State & Zip

(305) 788-4138
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pat 8/24/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ARES MICA FURNITURE CORP.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2379 WEST 9 LANE HIALEAH, FL 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FURNITURE MANUFACTURING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MANUEL ARES 2377 WEST 9 LANE HIALEAH, FL 33010, PRES.
JESUS ARES 2379 WEST 9 LANE HIALEAH, FL 33010, VP.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MANUEL ARES
2377 WEST 9 LANE HIALEAH, FL 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MANUEL ARES
2377 WEST 9 LANE HIALEAH, FL 33010

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Manuel Ares / MANUEL ARES
Signature/Registered Agent

August 13, 2000
Date

Manuel Ares / MANUEL ARES
Signature/Incorporator

August 13, 2000
Date