

Division of Corporations

Page 1 of 2

P000000081704**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE08-22-00**From:**

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 29 PM 1:43

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FLORIDA PROFIT CORPORATION OR P.A.**Express Furniture Service, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Tuesday, August 29, 2000 10:28 AM

To: New Filings

From: Mark Hankins,

(603) 761-7427

Page: 2 of 4

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Page: 1 of 3

p. 1

EFFECTIVE DATE

08-22-00

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Articles Of Incorporation

OF

Express Furniture Service, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Express Furniture Service, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be August 22, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 661-8503

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Page: 2 of 3

p. 2

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

DIANE HARPER
8881 NW 11TH COURT
HOLLYWOOD, FL 33024

MICHAEL RUDOLPH
8881 NW 11TH COURT
HOLLYWOOD, FL 33024

SEVENTH: The name and address of the incorporator is:

Diane Harper
8881 NW 11th Court
Hollywood, FL 33024

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Page: 3 of 3

p. 3

H00000045121
EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

Diane Harper
8881 NW 11th Court
Hollywood, FL 33024

NINTH: The mailing address and principal office of
the corporation is:

Express Furniture Service, Inc.
8881 NW 11th Court
Hollywood, FL 33024

DATED: August 28, 2000


Diane Harper
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Diane Harper

3

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