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TRANSMITTAL LETTER

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-11/02/00--01058--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

GEDEON UPHOLSTERY, INC.

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

JEAN MARC HUDSON GEDEON

\_\_\_\_\_  
Name (printed or typed)  
367 NE 79TH STREET

\_\_\_\_\_  
Address  
MIAMI FL 33138

\_\_\_\_\_  
City, State, & Zip  
305 754-5020  
( )

\_\_\_\_\_  
Telephone Number

FILED  
00 NOV -2 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Note: Please provide the original and one copy of the Articles.

11-2  
WCC

ARTICLES OF INCORPORATION

OF

GEDEON UPHOLSTERY, INC.

FILED  
00 NOV -2 PM 3:24  
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:

GEDEON UPHOLSTERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

367 NE 79TH STREET  
MIAMI FL 33138

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN MARC HUDSON GEDEON  
367 NE 79TH STREET  
MIAMI FL 33138

ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JEAN MARC HUDSON GEDEON, PRES.  
367 NE 79TH STREET  
MIAMI FL 33138

GUADALUPE LUNA HERNANDEZ, V.P.  
367 NE 79TH STREET  
MIAMI FL 33138

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_FIRST\_\_\_\_\_ day of \_\_\_\_\_NOVEMBER\_\_\_\_\_, 20 \_\_00\_\_.

X

  
Signature

JMH GEDEON

X

Signature

GL HERNANDEZ

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

-----  
CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
-----

Pursuant to the provisions of sections 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: \_\_\_\_\_  
GEDEON UPHOLSTERY, INC.

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

JEAN MARC HUDSON GEDEON

\_\_\_\_\_  
(NAME)

367 NE 79TH STREET

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33138

\_\_\_\_\_  
(CITY/STATE/ZIP)

FILED  
00 NOV -2 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE X

11/1/00

DATE \_\_\_\_\_

JMH GEDEON