

P00000109309

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000061671 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 NOV 27 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALEX FURNITURE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

350)487-6013

(850)487-6013
11/27/00 14:21 FI Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

FAS-T

SUBJECT: ALEX FURNITURE, INC.
REF: W00000027903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000061671
Letter Number: 300A00060146

**ARTICLES OF INCORPORATION
OF
ALEX FURNITURE, INC.**

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:

ALEX FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

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

429 STATE ROAD 7, HOLLYWOOD, FL. 33023

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

ALEJANDRO DIAZ 429 State Road 7, Hollywood FL. 33023

FILED
00 NOV 27 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS DIRECTORS

The name(s) And Street Address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):


NAME	ADDRESS	TITLE
Alejandro Diaz	429 State Road 7. Hollywood. FL. 33023	(Pres/Dir./Treas.)
Belkys Perdomo	429 State Road 7. Hollywood FL. 33023	(Vice-Pres/Secret.)

Alejandro Diaz
Signature/Incorporator.

11-27-00
Date

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Having been named as a registered agent and to accept services 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 obligation of my position as registered agent.


Signature/Registered Agent
MARIO CONTRERAS
655 N. Mashta Dr.
Key Biscayne Fl, 33149.

11-27-00
Date

Prepared By: Mario Contreras 655 N. Mashta Dr. Key Biscayne FL 33149

FILED
00 NOV 27 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA