

Chapter Number Only

P000000111519

EFFECTIVE DATE

11/21/00

Complete Tax Service

Requestor's Name

1065 N E 125th Street Suite 100

Address

North Miami, Florida 33161

City

State

ZIP

Phone

CORPORATION NAME

Prestige Furniture, Inc

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Alien Business Organization

☐ Limited Partnership

☐ Change of Registered Agent

☐ Other:

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Vincent Martinez or Maria (305) 891-0572

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. TAX	_____
FILING	_____
R. AGENT	_____
C. COPY	_____
TOTAL	_____
N. BANK	_____
BALANCE DUE	_____
REFUND	_____
PHOTOCOPY	_____

Feb 12/5

FILED  
00 NOV 30 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PRESTIGE FURNITURE, INC

ARTICLE I NAME

The name of this corporation is Prestige Furniture, Inc.

ARTICLE II DURATION

This corporation its existence on November 21, 2000

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 7250 West McNab Road, Fort Lauderdale, Florida 33068. And the name of the initial registered agent of this corporation at that address is Sylvester A. Coletta. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have one director initially. The number of director may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of director and incorporator of this corporation is:

**Sylvester A. Coletta  
7250 West McNab Road  
Fort Lauderdale, FL 33068**

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ARTICLE VII AMENDMENTS

This corporation observes the rights to amend or repeal any provision contained in these articles of incorporations, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on November 21, 2000.

  
Sylvester A. Coletta  
Incorporator/Director

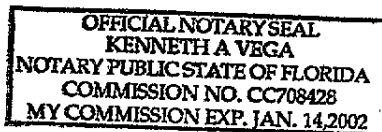
I accept the duties and responsibilities as registered agent.

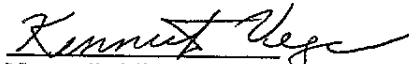
  
Sylvester A. Coletta  
Registered Agent

STATE OF FLORIDA     )  
COUNTY OF ~~DADE~~ )SS.  
                    Broward.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgment Sylvester A. Coletta. To be well known to be the persons who executed the foregoing articles of incorporation of Prestige Furniture, Inc. And he acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Fort Lauderdale, said State, this day of November 21, 2000.



  
Kenneth A. Vega  
Notary Public  
State of Florida at Large

My commission expires:

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