

PO1000018777

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.**

(((H01000018991 9)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 20 PM 2:57

## FLORIDA PROFIT CORPORATION OR P.A.

agape furniture corp.

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

6

**H 01000018991**  
**ARTICLES OF INCORPORATION**

**OF**

**AGAPE FURNITURE CORP.**

**CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

Agape Furniture Corp.  
905 80<sup>th</sup> Street  
Miami, FL 33141

**ARTICLE II**

**CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**H 01000018991**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 20 PM 2:58

**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Carlos Roberto Ferreira  
905 80<sup>th</sup> Street  
Miami Beach, Fl 33141**

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

**NAME**

**ADDRESS**

**Carlos Roberto Ferreira**

**905 80<sup>th</sup> Street  
Miami Beach, Fl 33141**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**

**Carlos Roberto Ferreira**

**ADDRESS**

**905 80<sup>th</sup> Street  
Miami Beach, Fl 33141**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

20<sup>th</sup> day of February, 2001.

  
**Carlos Roberto Ferreira**

STATE OF FLORIDA )

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Carlos Roberto Ferreira, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

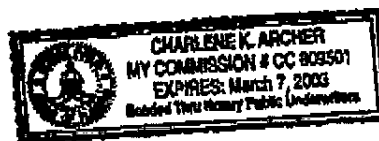
FLORIDA'S DRIVER LICENSE F 66011 660 1500

WITNESS my hand and seal at Miami, DADE County, Florida  
this 20<sup>th</sup> day of February, 2001.



Notary Public  
State of Florida

My Commission expires:



H 01000018991

**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**Carlos Roberto Ferreira**, as its Registered Agent to accept service of process within this  
 State.

  
 Carlos Roberto Ferreira

The undersigned hereby accepts the foregoing designation as Registered Agent  
 for service of process within the State of Florida, and agrees to comply with the  
 provisions of the law applicable to said designation.

  
 Carlos Roberto Ferreira

H 01000018991

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 01 FEB 20 PM 2:58