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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHIRLEY TOLLIS
6006 NW 78TH WAY
TAMARAC, FLORIDA 33321
(954) 724-3057

March 13, 2001

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

RE: MAJESTIC UPHOLSTERY, INC.

200003855452--1
-03/16/01--01028--004
***122.50 ***78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Shirley Tollis
SHIRLEY TOLLIS

Name and Address of Corporation:
Majestic Upholstery, Inc.
6006 NW 78th Way
Tamarac, Florida 33321

CB 3-20

ARTICLES OF INCORPORATION
OF
MAJESTIC UPHOLSTERY, INC.

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ARTICLE I
NAME

The name and address of this corporation is:

MAJESTIC UPHOLSTERY, INC.
6006 NW 78th Way
TAMARAC, FLORIDA 33321

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par

value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6006 NW 78TH WAY, TAMARAC, FLORIDA 33321 and the name of the initial registered agent of this corporation is: SHIRLEY TOLLIS.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------|--|
| SHIRLEY TOLLIS | 6006 NW 78TH WAY TAMARAC, FL 33321 |

ARTICLE VIII
INCORPORATION

The name and address of the person signing these Articles is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------|--|
| SHIRLEY TOLLIS | 6006 NW 78TH WAY TAMARAC, FL 33321 |

ARTICLES IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of MARCH, 2001.



Debra L. Kravitz
Commission # CC 785826
Expires OCT. 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Shirley Tollis

SHIRLEY TOLLIS

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared SHIRLEY TOLLIS to me known to be the person described in and who executed the same and produced a Florida Driver's License as identification and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of MARCH, 2001.



Debra L. Kravitz
Commission # CC 785826
Expires OCT. 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said sections: SHIRLEY TOLLIS

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Tamarac, Broward County, State of Florida, has named SHIRLEY TOLLIS, MAJUSTIC UPHOLSTERY, INC., 6006 NW 78TH WAY, TAMARAC, FL 33321 (954) 724-3057 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been maned to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Shirley Tollis
SHIRLEY TOLLIS

/DLK

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