

TRANSMITTAL LETTER
P01000052424

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

SUBJECT: PRESTIGE OFFICE FURNITURE INSTALLATION INC.
(Proposed corporate name - must include suffix)

500004272745--8
-05/21/01 -01036--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: L. MONTY KANDEKORE
Name (Printed or typed)

18350 N. W. 2ND AVE. 5TH FLOOR
Address

MIAMI, FL 33169
City, State & Zip

(905) 651-3080
Daytime Telephone number

FILED
01 MAY 21 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3-25-01
10-52.5
WOC

FILED
01 MAY 21 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PRESTIGE OFFICE FURNITURE INSTALLATION, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **PRESTIGE OFFICE FURNITURE
INSTALLATION, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of purchase, sale and installing office furniture and transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a per value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V
REGISTERED AGENT

The name of the initial registered agent of this corporation is **KIRK DOUGLAS**. The street address of the initial registered office of the corporation in the State of Florida is **3396 FOXCROFT ROAD, SUITE 213, MIRAMAR, FLORIDA 33025** and the principal place of business of the corporation is the same.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

Kirk Douglas

**3396 Foxcroft Road, Suite 213
Miramar, FL 33025**

ARTICLE VII
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **L. Monty Kandekore, Esq.**, 18350 N.W. 2nd Avenue, 5th Floor, Miami, FL 33169.

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

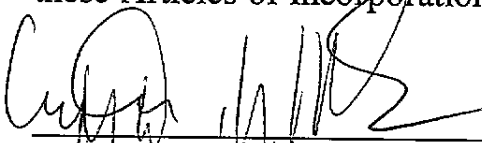
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 18th day of May, 2001.



L. Monty Kandekore, Esq.
Incorporator.

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 18 day of May, 2001 by **L. Monty Kandekore, Esq.**, as the Incorporator of **PRESTIGE OFFICE FURNITURE INSTALLATION, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification na and did (did not) take an oath.



Maydell Gil
MY COMMISSION # CC955996 EXPIRES
July 20, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
NOTARY PUBLIC (Signature)
State of Florida, at Large

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes the following is submitted:

FIRST that **PRESTIGE OFFICE FURNITURE INSTALLATION, INC.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business at **3396 FOXCROFT ROAD, SUITE 213, Miramar, FL 33025** and has named **Kirk Douglas** of the same address as it agent to accept service of process within Florida.

FILED
01 MAY 21 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 18th day of May, 2001.

By: Kirk Douglas
KIRK DOUGLAS
Registered Agent.