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LAZARUS CORPORATE FILING SERVICE

(Requestor's Hame)

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Examiner's Initials

MINIMI, TEORIDA (305)552-5973	
(City, State, Zip) (Phone #	
RESA ROMAN (TALLAHASSEE REP	RESENTATIVE) OFFICE USE OBLY
	
CORPORATION NAME(s) & DO	CUNTENT NUMBER(S) (if known):
1 CHAIRS ARN	101RES & MORE, INC.
2. (Corporation Harre)	(Document #)
3. (Corporation Harne)	(Document 1)
4. Corporation Name)	(Document 1)
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NEWFILINGS	ANIENDMENIS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
ONIER FILNGS	REGISTRATION/
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatensent
	Tradomark

Other

ARTICLES OF INCORPORATION

OF

CHAIRS ARMOIRES & MORE, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is CHAIRS ARMOIRES & MORE, INC.

ARTICLE TWO COMMENCEMENT AND DURATION

The corporation existence shall commence on August 1st,2001 and shall be perpetual unless terminated by law.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is RENE CONESA, at 16115 SW 89 PLACE, MIAMI FL 33157.

ARTICLE FIVE PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SIX INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

<u>Name</u>

<u>Address</u>

RENE CONESA

16115 SW 89 PLACE MIAMI, FL 33157

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

RENE CONESA

16115 SW 89 PLACE MIAMI, FL 33157

The undersigned has executed these Articles of Incorporation this 23th day of July, 2001.

RENE CONESA

INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CHAIRS ARMOIRES & MORE, INC.
- 2. The name and address of the registered agent and office is:

RENE CONESA 16115 SW 89 PLACE MIAMI, FL 33157

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATURES.

SIGNATURE X

KENE CONESA

REGISTERED AGENT

July 23th, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA