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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SANCHEZ GENERAL UPHOLSTERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

SANCHEZ GENERAL UPHOLSTERY, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SANCHEZ GENERAL UPHOLSTERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23722 S.W. 132 AVENUE
HOMESTEAD, FL. 33032

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK HAVING
A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL SANCHEZ
963 N.E. 5 AVE #2
HOMESTEAD, FL. 33030

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL SANCHEZ _ Presidente
963 N.E. 5 AVE. #2
HOMESTEAD, FL. 33030

ROSA MIRIAM FUENTES _TREASURER
963 N.E. 5 AVE. #2
HOMESTEAD, FL. 33030

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of JULY, ~~2001~~ 2001.

Manuel Sanchez _____
Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SANCHEZ GENERAL UPHOLSTERY, INC.

2. The name and address of the registered agent and office is:

MANUEL SANCHEZ

(Name)

963 N.E. 5 AVE. #2

(P.O. Box not acceptable)

HOMESTEAD, FL. 33030

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Manuel Sanchez
(Signature)

7-31-01
(Date)

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