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p. 1

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Futon Express Corp. of Davie, Florida

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

01 AUG 21 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

McKnight AUG 21 2001

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ARTICLES OF INCORPORATION
OF

Futon Express Corp. of Davie, Florida

The undersigned Lewis Jamie Whitehair, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE **NAME**

The name of the corporation shall be Futon Express Corp. of Davie, Florida

ARTICLE TWO **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5635 South University Drive, Davie, Florida 33328

ARTICLE THREE **SHARES**


The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be Lewis Jamie Whitehair of 5635 South University Drive, Davie, Florida 33328

ARTICLE FIVE **INCORPORATOR**


The name and address of the Incorporator of these Articles of Incorporation are: Lewis Jamie Whitehair of 5635 South University Drive, Davie, Florida 33328


Signed
Lewis Jamie Whitehair - Incorporator

8/20/2001
Dated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signed Lewis Jamie Whitehair
Registered Agent

8/20/2001
Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Lewis Jamie Whitehair	5635 South University Drive, Davie, Florida 33328
Michael B Friskey	5635 South University Drive, Davie, Florida 33328

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Lewis Jamie Whitehair Incorporator

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