

# PO1000088817

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  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### UNLIMITED CUSTOM FOAM, CORP.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF:**

**UNLIMITED CUSTOM FOAM, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

***UNLIMITED CUSTOM FOAM, CORP.***

**ARTICLE II - PRINCIPAL OFFICE**

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

***1962 NW 55<sup>th</sup> Avenue  
Margate, FL 33063***

**ARTICLE III - CAPITAL STOCK**

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

***One Thousand (1000)***

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

***GUSTAVO DEMPARE  
6485 Bay Club #1  
Ft. Lauderdale, FL 33308***

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Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
254 N. State Road 7 (441)  
Margate, FL 33063  
Phone (954) 344-3555

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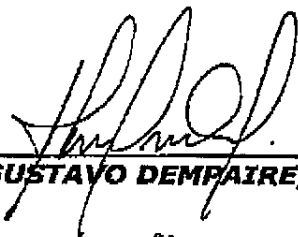
**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**GUSTAVO DEMPAIRE**  
**6485 Bay Club #1**  
**Ft. Lauderdale, FL 33308**

**HERBERT VALENCIA**  
**1147 Hamptons Blvd.**  
**N. Lauderdale, FL 33068**

The undersigned has executed these Articles of Incorporation this 10th day of September, 2001.

  
\_\_\_\_\_  
**GUSTAVO DEMPAIRE/President**

  
\_\_\_\_\_  
**HERBERT VALENCIA/ Vice/President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

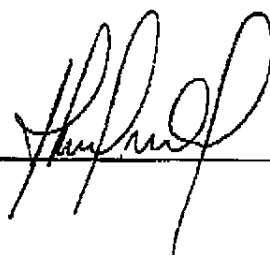
**UNLIMITED CUSTOM FOAM, CORP.**

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

**GUSTAVO DEMPAIRE  
6485 Bay Club #1  
Ft. Lauderdale, FL 33308**

***I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent.***

Signature: \_\_\_\_\_



**Date: September 10th, 2001**

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**H 01 00 0097 8 42****ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: \_\_\_\_\_

Date: September 10th, 2001

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