POLOGO 8942

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

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SUBJECT:

WATER'S EDGE FURNITURE COMPANY

(Proposed corporate name - must include suffix)

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

\$70.00

\$78.75

Filing Fee

Filing Fee

FROM: JORGE RAMIREZ

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Name (Printed or typed)		
825 SW 16th STREET		TAL SE
Address		SEP
FORT LAUDERDALE FL 33315	* *	7 TARY ASSE
City, State & Zip		
(064)763 5377	•	

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

Daytime Telephone number

ye 9/12

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WATER'S EDGE FURNITURE COMPANY

OI SEP -7 AMID: 00 SECRETARY OF STATE SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

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

825 SW 16th STREET
FORT LAUDERDALE FLORIDA 33315

ARTICLE III SHARES

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

200 Shares @ .50 per share par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JORGE RAMIREZ 825 SW 16th STREET FORT LAUDERDALE FLORIDA 33315

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JORGE RAMIREZ 825 SW 16th STREET FORT LAUDERDALE FLORIDA 33315

Signature/Incorporator/

negistered Agent

9-4-2001

Date

(An additional article must be added if an effective date is requested.)

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