

P01000107629

Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

R. & S. FURNITURE INDUSTRIES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

FAS-T

SUBJECT: R. & S. FURNITURE INDUSTRIES, INC.
REF: W01000025729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

VERIFY THE SPELLING OF THE CITY ON THE CERTIFICATE PAGE.

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Neysa Culligan
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FAX Aud. #: H01000112897
Letter Number: 101A00060627

**ARTICLES OF INCORPORATION
OF**

R. & S. FURNITURE INDUSTRIES, INC

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

ARTICLE I NAMES

The name of the Corporation shall be : **R. & S. FURNITURE INDUSTRIES, INC**
The principal place of business of this corporation shall be: 1070 EAST 17th STREET
HIALEAH FL 33010.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have
Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

RICHARD STEMBRIDGE (P=) 1070 EAST 17th STREET HIALEAH FL 33010.

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

Address

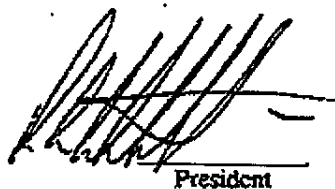
RICHARD STEMBRIDGE

President 100 % Of Shares

921 Alta Vista Ten DAVIE FL 33325.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of NOVEMBER, 2001.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read 'Richard Stembridge', is written over a horizontal line. Below the line, the word 'President' is printed.

President

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CERTIFICATE OF DESIGNATIO
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : R. & S. FURNITURE INDUSTRIES, INC

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

RICHARD STEMBRIDGE
921 ALTA VISTA TEN
DAVIE, FL 33325.

Signature :



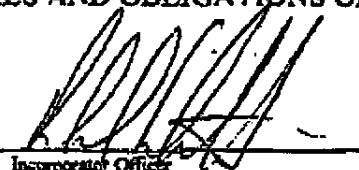
Incorporator Officer.

Title: President

Date : 11/06/2001

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 STATUTES.

Signature :



Incorporator Officer

Date :11/06/2001

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REGISTERED AGENT FILING FEE:

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