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To:

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FLORIDA PROFIT CORPORATION OR P.A.

ANCHOR YATCAT UPHOLSTERY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2002

FAS-T

SUBJECT: ANCHOR YATCAT UPHOLSTERY, INC.
REF: W02000002504

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FAX Aud. #: H02000024897
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ARTICLES OF INCORPORATION
OF

ANCHOR YATCAT UPHOLSTERY, INC.
840 NE 78TH STREET
MIAMI, FL 33138

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

ANCHOR YATCAT UPHOLSTERY, INC.

The principal place of business of this corporation shall be:

840 NE 78TH STREET
MIAMI, FL 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 500 Shares at ONE Dollars with a total of FIVE HUNDRED Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President:
ROBERTO CISNEROS
840 NE 78TH STREET
MIAMI, FL 33138

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:
ROBERTO CISNEROS
840 NE 78TH STREET
MIAMI, FL 33138

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 28 day of JANUARY, 2002



Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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:

ANCHOR YATCAT UPHOLSTERY, INC.

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

ROBERTO CISNEROS

840 NE 78TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33138

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

01/28/02
DATE

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 

(Registered Agent)

02 JAN 29 AM 9:00

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