

Jan 18 02 01 24p

Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

GONZALEZ-GONZALEZ ULPHOSTERY, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
GONZALEZ - GONZALEZ ULPHOSTERY, 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 NAME  
THE NAME OF THE CORPORATION SHALL BE:  
GONZALEZ - GONZALEZ ULPHOSTERY, INC**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION  
SHALL BE:  
595 WEST 51 PLACE, APT. A-14 HIALEAH, FLORIDA, 33012**

**ARTICLE II NATURE OF BUSINESS  
THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL  
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS  
OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER  
STATE, COUNTY, 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 TIME ONE TIME IS : 60 SHARES**

**ARTICLE IV TERM OF EXISTENCE  
THIS CORPORATION IS TO EXIST PERPETUALLY.**

**ARTICLE V OFFICERS DIRECTORS  
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER  
(S) AND DIRECTORS(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 ):  
MARITZA DE LA CARIDAD GONZALEZ,  
595 WEST 51 PLACE APT A-14, HIALEAH, FLORIDA 33012**

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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):

MARITZA DE LA CARIDAD GONZALEZ  
595 WEST 51 PLACE, APT. A-14, HIALEAH, FLORIDA, 33012

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)  
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 17TH DAY OF JUNE, 2002.-

SIGNATURE(S) OF INCORPORATOR(S)

*Maritza Gonzalez*

MARITZA DE LA CARIDAD GONZALEZ  
PRESIDENT

(( ( H02000154716 )))

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  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

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1.- THE NAME OF THE CORPORATION:

GONZALEZ - GONZALEZ UPHOLSTERY, INC

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE IS:

MARITZA DE LA CARIDAD GONZALEZ  
595 WEST 51 PLACE APT. A-14, HIALEAH, FLORIDA, 33012

SIGNATURE

*Maritza Gonzalez*

TITLE: PRESIDENT

DATE: JUNE 17TH., 2002.-

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE  
ABOVE STATE 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  
OBLIGATION OF THE SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Maritza Gonzalez*

DATE: JUNE 17TH, 2002