

P 0 2 0 0 0 0 9 8 3 3 3

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000195535 8)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE

9-10-02

## FLORIDA PROFIT CORPORATION OR P.A.

All Veterans Memorial Showroom, Inc.

Certificate of Status	1
Certified Copy	0
Page Count :	04
Estimated Charge	\$78.75

F. CHESSEN SEP 11 2

Electronic Filing Menu

Corporate Filing

Public Access Help

4

H02000195535

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
All Veterans Memorial Showroom, Inc.

RECEIVED  
9-16-02

### Article II. Address

The Corporation's mailing address is:  
All Veterans Memorial Showroom, Inc.  
15200 Jog Road  
Delray Beach FL 33446

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 SEP 11 AM 6:51

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Steven Fischman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000195535

Copyright © 1993-2002 CC

H02000195535

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 10, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 11, 2002.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Carlos A. Zarraluqui, Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000195535

Copyright © 1993-2002 CC

H02000195535

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**


All Veterans Memorial Showroom, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
941 Fourth Street  
Miami Beach FL 33139

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 SEP 11 AM 6:51

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
CORPORATE CREATIONS NETWORK INC.  
Carlos A. Zarraluqui, Vice President

Date: September 11, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000195535

Copyright © 1993-2002 CC