

P03000001457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

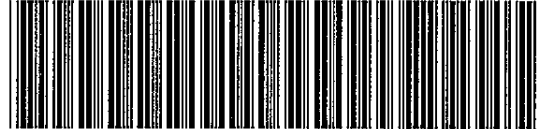
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800009657098

01/06/03--01006--016 \*\*78.75

RECEIVED  
03 JAN -6 AM 10:29  
DIVISION OF CORPORATIONS  
FILED  
03 JAN -6 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARIBE FURNITURE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

FILED  
03 JAN -6 PM 2:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

CARIBE FURNITURE, INC.

### ARTICLES II PRINCIPAL OFFICE

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

2711 SW 127<sup>TH</sup> AVENUE  
MIAMI, FL 33175

### ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROLANDO ALVAREZ  
2711 SW 127<sup>TH</sup> AVENUE  
MIAMI, FL 33175

**ARTICLES V INCORPORATE(S)**

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

ROLANDO ALVAREZ  
2711 SW 127<sup>TH</sup> AVENUE  
MIAMI, FL 33175

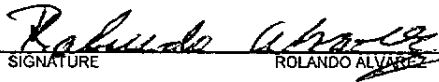
PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

**ARTICLE VI DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

ROLANDO ALVAREZ  
2711 SW 127<sup>TH</sup> AVENUE  
MIAMI, FL 33175

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
3<sup>RD</sup> day of JANUARY, 2003

  
SIGNATURE

ROLANDO ALVAREZ

PRESIDENT, TREASURER, SECRETARY  
DIRECTOR

SIGNATURE

SIGNATURE

**Articles of Incorporation**

**Filing Fee - \$35.00**

FILED  
03 JAN -6 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**CARIBE FURNITURE, INC.**

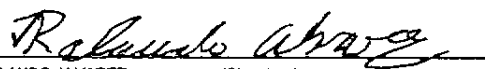
The name and address of the registered agent and office is:

**ROLANDO ALVAREZ**  
(Name)

**2711 SW 127<sup>TH</sup> AVENUE**  
(PO Box not acceptable)

**MIAMI, FL 33175**  
(City/State/Zip)

*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.*

  
ROLANDO ALVAREZ (Signature)

**01/03/2003**  
(Date)