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To:

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

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

AND
FILED
03 JAN - 8 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

D' LORENZO FURNITURE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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D. WHITE JAN - 9 2003

APPROVED
AND
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03 JAN -8 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D'LORENZO FURNITURE, INC.
5792 SW 8TH STREET
MIAMI FL 33144

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:

D'LORENZO FURNITURE, INC.

The principal place of business of this corporation shall be:

5792 SW 8TH STREET
MIAMI FL 33165

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: 5000 Shares at ONE Dollar with a total of FIVE THOUSAND Dollars.

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 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:
AMERICO LORENZO
1750 NW 27TH AVENUE
MIAMI FL 33125

Treasury:
VIOLETA OTERO
1750 NW 27TH AVENUE
MIAMI FL 33144

Vice-president:
EDUARDO MURILLO
3145 SW 14 STREET
MIAMI FL 33145

Secretary:
MARTHA E NIGUERA
3145 SW 14 STREET
MIAMI FL 33145

ARTICLE VI INCORPORATION(S).

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

President:

AMERICO LORENZO
1750 NW 27TH AVENUE
MIAMI FL 33125

Treasurer:

VIOLETA OTERO
1750 NW 27TH AVENUE
MIAMI FL 33144

Vice-President:

EDUARDO MURILLO
3145 SW 14 STREET
MIAMI FL 33145

Secretary:

MARTHA E HIGUERA
3145 SW 14 STREET
MIAMI FL 33145

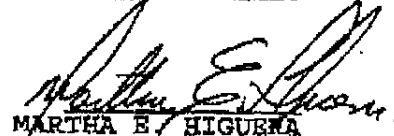
In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 08 day of JANUARY, 2003.

Signature(s) of incorporator(s)


AMERICO LORENZO


VIOLETA OTERO


EDUARDO MURILLO


MARTHA E. HIGUERA

(seal)

ARTICLES OF INCORPORATION FILING FEE:

APPROVED
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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

D'LORENZO FURNITURE, INC.

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

AMERICO LORENZO

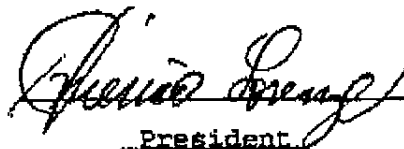
1750 NW 27TH AVENUE

(F.A. BOX NOT ACCEPTABLE)

MIAMI FL 33125

(CITY/STATE/ZIP)

SIGNATURE:



TITLE

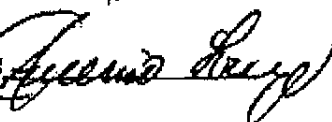
President

DATE :

JANUARY 08, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE JANUARY 08, 2003