

P03000066681

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA

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06-17-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Pitusa Furniture, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BVL Income Tax
Name (Printed or typed)

108 Buena Ventura Blvd.
Address

Kissimmee, FL 34743
City, State & Zip

407-344-7464
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

May 27, 2003

Aldo Rodriguez
11500 S. Orange Blossom Trail
Orlando, FL. 32837

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: Authorization of Use of Name

I Aldo Rodriguez as President of Pitusa Furniture, Inc. a Florida Corporation with document #P02000027026, which was dissolutioned on 6/2/03. I now authorize Grisel Carides the ability to utilize the name of Pitusa Furniture, Inc. in whatever manner deemed necessary. If any further information is needed you contact Orlando Perez at (407) 344-7464.

Sincerely,


Aldo Rodriguez

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PITUSA FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11500 South Orange Blossom Trail Suites 2 & 3
Orlando, FL. 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale/Retail Furniture Sales

ARTICLE IV SHARES

The number of shares of stock is:

5,000 shares at a par value of \$ 1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Grisel Carides - PRESIDENT
205 Larkspur Ct.
Kissimmee, FL. 34743

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Grisel Carides
205 Larkspur Ct.
Kissimmee, FL. 34743

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Grisel Carides
205 Larkspur Ct.
Kissimmee, FL. 34743

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Grisel Carides
Signature/Registered Agent

6-11-03
Date

Grisel Carides
Signature/Incorporator

6-11-03
Date

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2003 JUN 13 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA