

**Electronic Articles of Incorporation
For**

**P03000103459
FILED
September 19, 2003
Sec. Of State**

HERITAGE UPHOLSTERY CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE UPHOLSTERY CORP

Article II

The principal place of business address:

4463 SW 71ST AVENUE
MIAMI, FL. 33155

The mailing address of the corporation is:

4463 SW 71ST AVENUE
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES AT NO PAR VALUE

Article V

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

OSVALDO DE VARONA
8243 SW 160TH AVENUE
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSVALDO DE VARONA

Article VI

The name and address of the incorporator is:

OSVALDO DE VARONA
8243 SW 160TH AVENUE
MIAMI, FL 33193

Incorporator Signature: OSVALDO DE VARON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OSVALDO DE VARONA
8243 SW 160TH AVENUE
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

09/19/2003