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# SPECIALIZED UPHOLSTERY SERVICE, INC. 4383 NW 124 Avenue CORAL SPRINGS, FL 33065

September 25, 2003

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

RE: Specialized Upholstery Service, Inc.

4383 NW 124 Avenue Coral Springs, FL 33065

#### Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for SPECIALIZED UPHOLSTERY SERVICE, INC. and our check in the amount of \$87.50.

Respectfully Submitted,

Ronnette Bolanos

SPECIALIZED UPHOLSTERY SERVICE, INC.

#### ARTICLES OF INCORPORATION

**OF** 

# SPECIALIZED UPHOLSTERY SERVICE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

## SPECIALIZED UPHOLSTERY SERVICE, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

4383 NW 124 Avenue Coral Springs, FL 33065

The principal office and the registered office 4383 NW 124 Avenue, Coral Springs, FL 33065 are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Ronnette Bolanos 4383 NW 124 Avenue Coral Springs, FL 33065

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (2). The name and address of the initial directors of the corporation are as follows:

Robert Bolanos 4383 NW 124 Avenue Coral Springs, FL 33065 Ronnette Bolanos 4383 NW 124 Avenue Coral Springs, FL 33065

Ivan Jeffrey Stern 4383 NW 124 Avenue Coral Springs, FL 33065

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Ronnette Bolanos 4383 NW 124 Avenue Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of 5.27 , 2003.

Ronnette Bolanos

#### STATE OF FLORIDA

#### **COUNTY OF BROWARD**

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Ronnette Bolanos, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25 day of 32, 2003.

Notary Public, State of Florida at Large

1-800-3-NOTARY FL Notary Service & Bonding, Inc.

STEVEN M. KANTOR MY COMMISSION # DD 168891 EXPIRES: December 2, 2006

My Commission Expires:

#### CERTIFICATE AND ACKNOWLEDGMENT

#### OF REGISTERED AGENT

OF

## SPECIALIZED UPHOLSTERY SERVICE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4383 NW 124 Avenue Coral Springs, FL 33065

has named Ronnette Bolanos, located at the aforesaid 4383 NW 124 Avenue, Coral Springs, FL 33065 as its registered agent to accept service of process with this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ronnette Bolanos (Registered Agent)