

# P03000/44724

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To:

Division of Corporations  
Fax Number : (850)203-0381

From:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**FUTON SOLUTION, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 3, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: FUTON SOLUTION, INC.  
REF: W03000036225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

FAX Aud. #: H03000327021  
Letter Number: 103A00064894

**ARTICLES OF INCORPORATION  
OF**

**Futon Solution, Inc**

**ARTICLE I-NAME**

The name of this Corporation is **Futon Solution, Inc**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Adela S Juarez 615 West 77 Street Hialeah, Fl 33014 The principal place of business of the corporation shall be 615 West 77 Street Hialeah, Fl 33014

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have One (2) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

<u>NAME</u>	<u>ADDRESS</u>
Adela S Juarez President	615 West 77 Street Hialeah, Fl 33014
Magaly Ahmad Vice-President	10820 SW 200 Drive # 320 Miami, Fl 33157

Prepared by:  
Aries Immigration & Accounting Services, Inc  
Mirta M Garcia  
2027 West 62 Street  
Hialeah, Fl 33016

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#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Adela S Juarez.

*615 West 77<sup>th</sup> Street, Hialeah FL, 33014.*

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this November 26, 2003



Adela S Juarez

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

Futon Solution, Inc a Corporation organized under the laws of the State of Florida has named Adela S Juarez 615 West 77 Street Hialeah, Florida 33014 Miami Dade County, State of Florida, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Adela S Juarez (Incorporator)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR Futon Solution, Inc A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this November 26, 2003

  
\_\_\_\_\_  
Adela S Juarez

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