

P04 000017118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

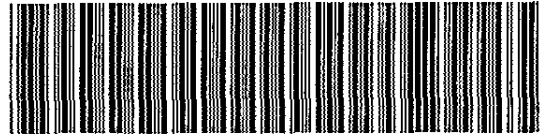
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE: 101

Address

CORAL GABLES, FL 33134 305-444-4994

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Celestial Upholstery, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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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:

CELESTIAL UPHOLSTERY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2400 NW 16 STREET RD
STE 305
MIAMI, FL 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$ 10.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EDGAR E. RUIZ (P)	EDGAR M. RUIZ (T)
2400 NW 16 STREET RD-STE 305	2400 NW 16 STREET RD-STE 305
MIAMI, FL 33125	MIAMI, FL 33125
YAMILLE RUIZ (VP)	LUCIA RUIZ (S)
2400 NW 16 STREET RD -STE 305	2400 NW 16 STREET RD-STE 305
MIAMI, FL 33125	MIAMI, FL 33125

ARTICLE VI REGISTERED AGENT

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

YAMILLE RUIZ
2400 NW 16 STREET RD
STE 305
MIAMI, FL 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YAMILLE RUIZ
2400 NW 16 STREET RD
STE 305
MIAMI, FL 33125

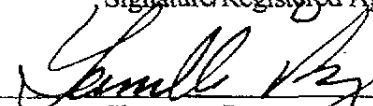
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-22-2004

Date



Signature/Incorporator

01-22-2004

Date

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TALLAHASSEE, FLORIDA