

# P04000048737

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

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

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04 MAR 17 PM 12:33  
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TALLAHASSEE, FLORIDA

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

**LUBINS FURNITURE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of incorporation.

**Article I NAME**

The name of the corporation shall be:

**LUBINS FURNITURE, INC.**

The principal place of business of this corporation shall be:

11659 NW 7 AVENUE  
MIAMI, FLORIDA 33168

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TALLAHASSEE, FLORIDA

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is : 1000 shares.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MILDER LUBIN  
365 NW 132 STREET  
MIAMI, FLORIDA 33168

President

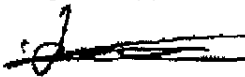
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

MILDER LUBIN  
365 NW 132 STREET  
MIAMI, FLORIDA 33168

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13<sup>th</sup> day of March, 2004.

Signature(s) of Incorporator

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607,325, 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.

1.- The name of the corporation:

**LUBINS FURNITURE, INC.**

2.- The name and address of the registered agent and office is:

**MILDER LUBIN**

**(P O BOX NOT ACCEPTABLE)**

**365 NW 132 STREET  
MIAMI, FLORIDA 33168**

\_\_\_\_\_  
**(CITY/STATE/ZIP)**

Signature



Title

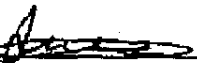
President

Date

March 13, 2004

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Signature



Date

March 13, 2004