

# P04000065950

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

**From:**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

meta murphy bed systems, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION**

**OF**

**Meta Murphy Bed Systems, Inc.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming corporation under the Florida Business Corporation Act:

**I.  
NAME**

The name of this corporation is Meta Murphy Bed Systems, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 1930 NE 27<sup>th</sup> Court, Lighthouse Point, Florida 33024.

**II.  
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be April 21, 2004, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.  
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.  
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Alfredo Xiques  
Fla. Bar No.: 0599581  
Suite 200  
2665 South Bayshore Drive  
Miami, Florida 33133

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**V.  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Eduardo J. Garcia, Jr., Suite 200, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Eduardo J. Garcia, Jr., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.  
INITIAL DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Position</u>
Linda Weaver	President

**VII.  
INCORPORATOR**

The incorporator is Alfredo Xiques and his address is Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on April 21, 2004.

  
\_\_\_\_\_  
Alfredo Xiques, Incorporator

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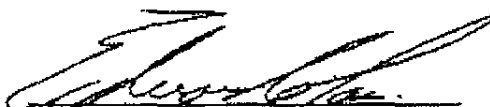
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE  
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Meta Murphy Bed Systems, Inc.
2. The name and address of the registered agent and the registered office is: Eduardo J. Garcia, Jr., Suite 200, 2865 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: April 21, 2004

  
Eduardo J. Garcia, Jr., Registered Agent

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