# P04000085716

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only



400037496414

06/01/04--01048--020 \*\*78.75

FILED 04 JUN -1 PI 4: 52

ixc/s

## ARTICLES OF INCORPORATION OF LUXURY HOME INTERIORS, INC.

## ARTICLE I - NAME

The name of this corporation is LUXURY HOME INTERIORS, INC.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 1V - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED** (100) shares of \$1.00 par value common stock, which shall be designated "Common Stock".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5560 W. 14<sup>TH</sup> AVENUE, HIALEAH, FLORIDA 33012. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is REYNALDO MENESES.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The names and addresses of the initial directors of this corporation are:

Reynaldo Meneses 5560 W. 14<sup>th</sup> Avenue

President Hialeah, Florida 33012

Alex O. Aguirre 3316 S.W. 59<sup>th</sup> Terr.

Vice-President Davie, Florida 33314

#### 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 - INCORPORATOR

The name and address of the person signing these articles is:

Reynaldo Meneses

5560 W. 14th Avenue

President

Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 24th day of May, 2004.

Reynaldo Meneses

DLH 522.720-85. 454-0

SWORN TO BEFORE ME, this 24 day of May, 2004.

My commission expires: Sept 6 2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE 04 JUN -1 PH 1: 50

In compliance with section 607.034 of the Florida Statutes, the following is submitted: LUXURY HOME INTERIORS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hialeah, County of Miami Dade, State of Florida, has named REYNALDO MENESES, located at 5560 W. 14<sup>th</sup> Avenue, in the City of Hialeah, County of Miami Dade, State of Florida, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 24th day of May, 2004

Resident and Registered Agent