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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 11, 2005

**LAZARUS** 

SUBJECT: EXOTIC IMPORTS, INC.

Ref. Number: W05000001586

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DEPAR DE CORPERATIONS
TALLAHASSEE PRAFILONS

We have received your document for EXOTIC IMPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 705A00002062

FILED SECKETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

05 JAN 12 PM 1:06

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

EXOTIC FURNITURE IMPORTS, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10180 NW 27 Terrace Migmi, FL 33172

### ARTICLE JIL-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV -INITIAL RECISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor Martinez 10180 NW 27 Terr. Miami, FL 33172

211

F 1015

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Martha M. Knowles

10180 NW 27 Terrace Migmi, FL 33172

The undersigned incorporator has executed these Articles of Incorporation this 4 day of January 2005

CONTRACTOR OF COLUMN

M. Krules Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Martha M. Knowles, President 10180 NW 27 Terrace Miami, FL 33172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

OS JAN 12 PM 1: 06