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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

factory foam interiors design corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION
OF

ARTICLE I NAME

The name of this corporation is **FACTORY FOAM INTERIORS DESIGN CORP.**

ARTICLE II DURATION

This corporation shall have a perpetual existence commencing on the date of the filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE INITIAL REGISTERED OFFICE AND AGENT

The name of the street address of the initial registered office of this Corporation is 6907 N.W 46 Street, Miami Florida 33166.

The principal place of business of the Corporation shall be 6907 N.W 46 Street, Miami Florida 33166.

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Director are:

NAME

ADDRESS

Edgar Bonilla

*501 East 11 Street
Hialeah, Florida 33010*

Gloria Mesa

*501 East 11 Street
Hialeah, Florida 33010*

ARTICLE VII LAWS

The by-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

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 PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of same Kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE X INCORPORATOR

The person signing these article is Edgar Bonilla, 501 East 11 Street, Hialeah Florida 33010.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this .



Edgar Bonilla

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

FACTORY FOAM INTERIORS DESIGN, corporation organized under the laws of the State of Florida has named Edgar Bonilla, at Miami Dade County, State of Florida, as its agent to accept service of process within this state.



Edgar Bonilla

TOTAL P.05

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HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR, FACTORY FOAM
INTERIORS DESIGN CORP, 6907 N.W 46 STREET, MIAMI FLORIDA 33166.

THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER
AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this January 9, 2005



Edgar Bonilla

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