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Florida Department of State DIVISION OF

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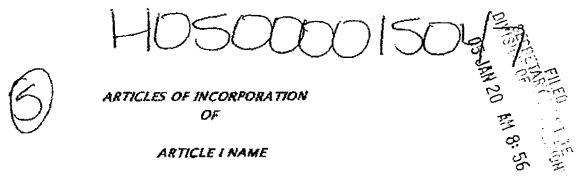
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# FLORIDA PROFIT CORPORATION OR P.A.

factory foam interiors design corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



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.

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The by-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).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

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 prorate 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 AMENDEMENT

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

HD500015047

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

Copecial/c\_ Edgar Bonilla

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