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05 SEP 12 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/14/05  
BWK

## **COVER LETTER**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6052

**SUBJECT:    UNIQUE CUSTOM UPHOLSTERY, INC.**

Enclosed are an original and (2) copies of the Articles of Incorporation and a check payable for:

\$87.50 for Filing Fee, Certified Copy, and Certificate of Status

**FROM:        SEBRINA BURROWS for UNIQUE CUSTOM UPHOLSTERY**

**6601 LYONS ROAD, C-3**

**COCONUT CREEK, FL 33073**

**(954) 817-4703 (Daytime Telephone Number)**

**ARTICLES OF INCORPORATION**  
**OF**  
**UNIQUE CUSTOM UPHOLSTERY, INC.**

**FILED**  
**05 SEP 12 AM 9:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is **UNIQUE CUSTOM UPHOLSTERY, INC.**

**ARTICLE II - ADDRESS**

The principal place of address is 6601 Lyons Road, Bay #C-3, City of Coconut Creek, Florida, 33073.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the transaction of all lawful business for which corporations may be incorporated under the law of the State of Florida and to exercise the powers now or hereafter granted to Florida corporations.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000) all of which shall be common shares with par value of One (\$1) Dollar per share, with the aggregate value of One Thousand (\$1,000) Dollars.

No additional shares shall be issued except with the unanimous consent of all shareholders at the time.

#### **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 prorata share thereof (as nearly as maybe done without issuance of fractional shares) the price at which it is offered to other.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

Initially this corporation shall have two (2) directors. The number of directors may be either increased or diminished, from time to time, by the by-laws, but shall never be less than one (1). The name and address of the initial board of directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT MENDOZA	6601 LYONS ROAD, BAY #C-3 CITY OF COCONUT CREEK COCONUT CREEK, FL 33073
RAFAEL CALVO	240 LAKEVIEW DRIVE, #208 CITY OF WESTON WESTON, FL 33326

#### **ARTICLE VII - INITIAL OFFICERS**

The initial official officers of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT MENDOZA President Secretary	6601 LYONS ROAD, BAY #C-3 CITY OF COCONUT CREEK COCONUT CREEK, FL 33073
RAFAEL CALVO Vice-President Treasurer	240 LAKEVIEW DRIVE, #208 CITY OF WESTON WESTON, FL 33326

**ARTICLE VIII - REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the Corporation and the name of the initial registered agent at that address is:

RAFAEL CALVO  
240 LAKEVIEW DRIVE, #208  
WESTON, FL 33326

**ARTICLE IX - INCORPORATOR**


The name and address of the persons signing these Articles of Incorporation is:


<u>NAME</u>	<u>ADDRESS</u>
ROBERT MENDOZA	6601 LYONS ROAD, BAY #C-3 CITY OF COCONUT CREEK COCONUT CREEK, FL 33073
RAFAEL CALVO	240 LAKEVIEW DRIVE, #208 CITY OF WESTON WESTON, FL 33326

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on this 8<sup>th</sup> day of Sept., 2005.

  
ROBERT MENDOZA

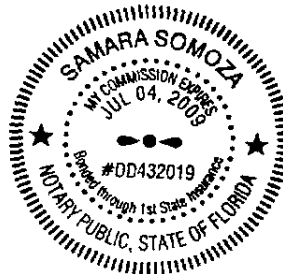
  
RAFAEL CALVO

STATE OF FLORIDA )  
SS  
COUNTY OF BROWARD )

BEFORE ME, a Notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT MENDOZA and RAFAEL CALVO to me known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 8<sup>th</sup> day of Sept, 2005.

Samara Somoza  
NOTARY PUBLIC, My Commission Expires:



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05 SEP 12 AM 9:13

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First--That UNIQUE CUSTOM UPHOLSTERY, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at the City of COCONUT CREEK, County of BROWARD, State of FLORIDA had named RAFAEL CALVO LOCATED AT 6601 LYONS ROAD, BAY #C-3, City of COCONUT CREEK, County of BROWARD, State of FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place of designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Rafael Calvo  
Resident Agent  
UNIQUE CUSTOM UPHOLSTERY