

May 25 06 03 26

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Page 1 of 1 p. 1

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LYN'S FURNITURE OUTLET CORP.**

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SECRETARY OF STATE  
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## **ARTICLES OF INCORPORATION**

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:

**LYN'S FURNITURE OUTLET CORP**

### **ARTICLE II PRINCIPAL OFFICE**

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

**12705 NW 42 AVE  
OPALOCKA, FL 33054**

### **ARTICLE III SHARES**

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

**100 shares \$1.00 per value**

**MARCOS ALTAMIRANO**

**100%**

**Owner**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**MARCOS ALTAMIRANO  
12705 NW 42 AVE  
OPALOCKA, FL 33054**

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**ARTICLE V INCORPORATORS(S)**

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

**MARCOS ALTAMIRANO**

**12705 NW 42 AVE  
OPALOCKA, FL 33054**

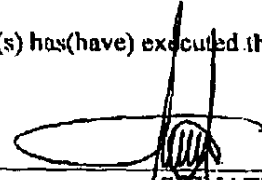
**ARTICLE VI DIRECTOR(S)**

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

**MARCOS ALTAMIRANO  
President**

**12705 NW 42 AVE  
OPALOCKA, FL 33054**

The undersigned incorporator(s) has(have) executed these Articles of incorporation this  
April 26, 2006

  
SIGNATURE

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is:

**LYN'S FURNITURE OUTLET CORP**

1. The name and address of the registered agent and office is:

**MARCOS ALTAMIRANO  
12705 NW 42 AVE  
OPALOCKA, FL 33054**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

5/25/06