P01000085322

• (Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP] WAIT	MAIL			
(Busines	s Entity Name)				
(Docume	nt Number)	-			
Certified Copies	Certificates of	Status			
Special Instructions to Filing Officer:					
		:			

Office Use Only



000076343710

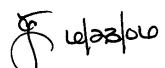
06/22/06--01011--001 **35.00

06/22/06--01011--002 **35.00

FILED

06 JUN 22 PM 1: 48

SECRETARY OF STATE
FALL AHASSEE, FLORIDA



COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED

06 JUN 22 PM 1: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:	B.M.B. Furniture Holdings, Inc.	
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)	

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

₹70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM: Jason Ventura Name (Printed or typed)					
2930 Forest Hill Blvd.					
	, , , A	ddress	-		
West Palm Beach, FL 33406					
City, State & Zip					
<u>(</u>	561) 574-2838				
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B.M.B. Furniture Holdings, Inc.

FILED

06 JUN 22 PM 1: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2930 Forest Hill Blvd. West Palm Beach, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jason Ventura 2930 Forest Hill Blvd. West Palm Beach, FL 33406

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jason Ventura 2930 Forest Hill Blvd. West Palm Beach, FL 33406

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jason Ventura 2930 Forest Hill Blvd. West Palm Beach, FL 33406

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familial with anti-accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporato

Date /

Date

Jat¢