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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 26 2006

COVER LETTER

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

SUBJECT: NEW WAVE UPHOLSTERY & DESIGN, 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: RAMON A. PALMA
Name (Printed or typed)

225 SE. 4th. Street Apt. S
Address

Hallandale, Florida 33009-6411
City, State & Zip

(786) 346-5945
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)

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ARTICLE I NAME

The name of the corporation shall be:

NEW WAVE UPHOLSTERY & DESIGN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12993 WEST DIXIE HIGHWAY, NORTH MIAMI. FL. 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Repair, Re-Upholster, refinishing and design---All types of furniture

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ramon A. Palma (Pres) 225 SE. 4th. St. Hallandale, Fl. 33009

Jesus O. Reyes (Sec/Treas) 110 SE. 2nd. St., Hallandale Bch., Fl. 33009

ARTICLE VI REGISTERED AGENT

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

Jesus Ferrer-O'Neill 12000 NE. 16th. Avenue **LOT. B-218**
North Miami, Fl. 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramon A. Palma
225 SE. 4th. Street Apt.S
Hallandale, Fl. 33009

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

Jesus Ferrer-O'Neill

Jesus Ferrer-O'Neill

Signature/Registered Agent

Ramon A. Palma

Ramon A. Palma

Signature/Incorporator

Aug 22, 06

Date

Aug 22, 06

Date