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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052

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Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION

### ARTISTIC UPHOLSTERY OF MIAMI, INC

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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October 30, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

WILLIAM J STRANGE

SUBJECT: ARTISTIC UPHOLSTERY OF MIAMI, INC.

REF: W06000047441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (B50) 245-6929.

Justin M Shivers Document Specialist New Filing Section

FAX Aud. #: H06000262864 Letter Number: 706A00064104

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# ARTICLE OF INCORPORATION OF

#### ARTISTIC UPHOLSTERY OF MIAMI, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

ARTISTIC UPHOLSTERY OF MIAMI, INC.

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The principal place of business of this corporation shall be:

4265 S.W. 75<sup>TH</sup> AVENUE MIAMI, FL 33155

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

H06000262864

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

**ADDRESS** 

President:

JULIO GUERRERO IR.

4265 S.W. 75TH AVENUE

MIAMI, FL 33155

Treasury:

JULIO GUERRERO JR.

4265 S.W. 75TH AVENUE

MIAMI, FL 33155

Secretary:

JULIO GUERRERO IR.

4265 S.W. 75<sup>TH</sup> AVENUE

MIAMI, FL 33155

#### ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take; are as follows:

NAME

NO. OF SHARES

JULIO GUERRERO JR.

ADDRESS: 4265 S.W. 75<sup>TH</sup> AVENUE 1000

MIAMI, FL 33155

SUBSCRIBER: JULIO GUERRERO JR.

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775

> H06000262864 From Julio Guerrero

406000262864

### ARTICLE VILINCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME JULIO GUERRERO IR. ADDRESS 4265 S.W. 75<sup>TH</sup> AVENUE MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 37 day of 0070BER, 2006.

Signature(s) of Incorporator(s)

WILLIAM I. STRANGE 1325 S.W. 87<sup>th</sup> AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

## ARTISTIC UPHOISTERY OF MIAMI, INC

| 2. The name and address of the registered agent and office is:   |  | ZIIIII<br>SECC                                   |
|--|--|--|
| NAME<br>JULIO QUERRERO JR.   | ADDRESS<br>4265 S.W. 75 <sup>TH</sup> AVENUE<br>MIAMI, FL 33155  | OCT 30 A<br>RETARY OF<br>Allassec. F             |
| SIGNATURE (X)  |  | II: 34<br>STATE<br>LORIDA                        |
| TITLE PRESIDENT  |  | <del></del>                                      |
| DATE 10/21/2006  | The state of the s |  |
| HAVING BEEN NAMED TO ACCEPT S STATED CORPORATION, AT THE PLACE I HEREBY AGREE TO ACT IN THIS COMPLY WITH THE PROVISIONS OF PROPER AND COMPLETE PERFORMATHE DUTIES AND OBLIGATIONS OF SE SIGNATURE AND OBLIGATIONS OF SE DATE | ce designated in this ci<br>apacity, and i further<br>f all statutes relati<br>ance of my duties, and  | ertuicate,<br>Lagres to<br>Ve to the<br>Diaccept |

William J. Strange 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775

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