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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

T. Burch JAN 2 200M

December 18, 2006

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

RE: D. D. CANVAS & UPHOLSTERY, INC.

Dear Sirs:

In reference to the above corporation, enclosed are an original and two (2) copies of the Articles of Incorporation, a money order in the amount of \$78.75, and a stamped self-addressed envelope for you to forward a certified copy to the undersigned.

Thank you.

DIANA L. DE LEON 1005 S.W. 8<sup>TH</sup> AVENUE HALLANDALE, FL 33009 954-456-7920

DL/yei Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

### D. D. CANVAS AND UPHOLSTERY, INC.

### ARTICLE I. NAME.

The name of this corporation is: D. D. CANVAS & UPHOLSTERY, INC.

### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III. GENERAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV. TERM OF EXISTENCE AND EFFECTIVE DATE.

This Corporation shall have perpetual existence commending upon execution of these articles and/or date of receipt of this articles by the Secretary of State, Division of Corporation.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Diana L. De Leon 1005 S.W. 8<sup>th</sup> Avenue Hallandale, Florida 33009

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VI. CORPORATE OFFICE AND/OR PRINCIPAL OFFICE.

The street address of the principal office of the corporation is:

1005 S.W. 8<sup>th</sup> Avenue Hallandale, Florida 33009

### ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial Director of this Corporation and her street address is:

Diana L. De Leon 1005 S.W. 8<sup>th</sup> Avenue Hallandale, Florida 33009

The person names as initial Director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

### ARTICLE IX. OFFICERS.

The name of the initial officers of this Corporation and their street address are:

Diana L. De Leon, President 1005 S.W. 8<sup>th</sup> Avenue Hallandale, Florida 33009

Anibal Arteaga 1005 S.W. 8<sup>th</sup> Avenue Hallandale, Florida 33009

#### ARTICLE X. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Diana L. De Leon, President 1005 S.W. 8<sup>th</sup> Avenue Hallandale, Florida 33009

#### ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

DIANA'L. DE LOEN

Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, DIANA L. DE LOEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 18<sup>th</sup> day of December, 2006.

State of Florida at Large

(SEAL)

My Commission Expires:

Liggia Gonzalez Commission # DD256680 Expires Oct. 7, 2007 Aaron Notary 1-800-350-5161

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for D. D. CANVAS & UPHOLSTERY, INC. at the place designated in the Articles of Incorporation, I, DIANA L. DE LEON, am familiar with, accept service of process of the above stated corporation, the appointment, agree to act in this capacity, and agree to comply with the provisions of Section 621 F.S. relative to keeping open such office, since I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: December 18, 2006.

DIANA L. DE LEON

Incorporator