

08/24/2007 08:51:39 395485-298

Division of Corporations

P07000095623

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000212713 3)))



H070002127133ABCH

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 24 AM 10:52

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

SEVEN FURNITURE OF MIAMI, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

4070002127133
ARTICLES OF CORPORATION
OF

SEVEN FURNITURE OF MIAMI, CORP.

2007 AUG 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THE UNDERSIGNED, has executed the following document as Incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SEVEN FURNITURE OF MIAMI, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do *any and all* of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

SEVEN FURNITURE OF MIAMI, CORP.

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

4070002127133

11070002127133.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the Initial Registered Agent of this corporation shall be:

**FERNANDO ROJAS
5798 SW 8 ST
MIAMI, FL. 33144**

The principal office shall be:

**5798 SW 8 ST
MIAMI, FL. 33144**

11070002127133.

H07000 212 713 3.

ARTICLE VI

The Initial Board of Directors shall consist of a total of **THREE (03)** person, and the name and address of the person who is to serve as an initial director is:

FERNANDO ROJAS
5798 SW 8 ST
MIAMI, FL. 33144

PRESIDENT

JOHN JAIRO URIBE
5798 SW 8 ST
MIAMI, FL. 33144

VICEPRESIDENT

MARIBEL GORDON
5798 SW 8 ST
MIAMI, FL. 33144

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

FERNANDO ROJAS
5798 SW 8 ST
MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this AUGUST 22, 2007.


FERNANDO ROJAS

H07 000 212 713 3.

1107000 212 7133.

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

Pursuant to the provision 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.

1. The Name of the corporation is:

SEVEN FURNITURE OF MIAMI, CORP.

2. The Name and Address of the registered agent and office is

**FERNANDO ROJAS
5798 SW 8 ST
MIAMI, FL. 33144**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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

Dated: AUGUST 22, 2007.

1107000 212 7133.

2007 AUG 24 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA