

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.

(((H08000076053 3)))



H0800007605334BC3

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) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 25 AM 10:54

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

TYSON UPHOLSTERY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
08 MAR 25 PM 4:54
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

H08000076053 3

ARTICLE OF INCORPORATION

OF

..TYSON UPHOLSTERY CORP.

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: TYSON UPHOLSTERY CORP. -

The principal place of business of this corporation shall be:

8031 W. 16 AVE.
HIALEAH, FL. 33014

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 State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H08000076053 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 25 AM 10:54

APPROVED
AND
FILED

H08000076053 3

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

ELEUTERIO GIL
8031 W. 16 AVE.
HIALEAH, FL. 33014

DIRECTOR

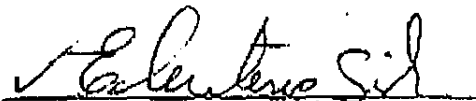
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ELEUTERIO GIL
8031 W. 16 AVE.
HIALEAH, FL. 33014

PRESIDENT

The undersigned has(have) executed these Article of Incorporation this 25th day of March, 2008


Signature/Title

Signature/Title

Signature/Title

H08000076053 3

H08000076053 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: _____

TYSON UPHOLSTERY CORP.

2. The name and address of the registered agent and office is _____

ELEUTERIO GIL

(Name)

8031 W. 16 AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33014

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 25 AM 10:56

APPROVED
AND
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

3-25-08

DATE _____

H08000076053 3