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COVER LETTER

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

SUBJECT:	SIMONE UPHOLSTERY OF THE PALM BEACHES, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUF)		
Enclosed are an orig	inal and one (1) copy of the arti		
\$70.00 Filing Fee	\$78.75	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	TANYA PEREZ Name	(Printed or typed)	
	1808 CLARE AVENU	E Address	
	WEST PALM BEACH, FLORIDA 33401 City, State & Zip		
	(561) 832-6915 Daytime	Telephone number	
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NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SIMONE UPHOLSTERY OF THE PALM BEACHES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1808 CLARE AVENUE WEST PALM BEACH, FLORIDA 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PERFORM UPHOLSTERY SERVICES AND ANYTHING RELATED TO UPHOLSTERY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TANYA PEREZ 858 GARDENIA DRIVE, ROYAL PALM BEACH, FL 33411 -- PRESIDENT

MIRIAM PEREZ 4078 KIVEY DRIVE, LAKE WORTH, FL 33461 -- SECRETARY, TREASURER

ARTICLE VI REGISTERED AGENT

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

TANYA PEREZ 1808 CLARE AVENUE WEST PALM BEACH, FLORIDA 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TANYA PEREZ 858 GARDENIA DRIVE ROYAL PALM BEACH, FLORIDA 33411

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

Tanya Perez

Signature/Registered Agent

Signature Incorporator Tana Pece

Date

1/3/02

Date