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☐ PICK-UP

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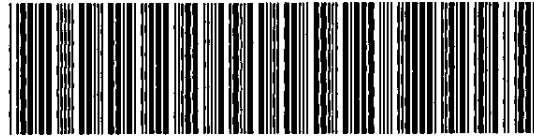
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
08 AUG -7 AM 11:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 AUG -7 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AAA CANVAS & UPHOLSTERY,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION  
OF**

**AAA CANVAS & UPHOLSTERY, INC.**

**FILED**

**08 AUG - 7 AM 9:24**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, the undersigned subscriber to these Articles of Incorporation, natural persons  
Competent to contract, hereby form of Corporation under the Laws of the State of  
Florida.

**ARTICLE I- NAME OF CORPORATION**

The Name of the Corporation shall be:

**AAA CANVAS & UPHOLSTERY, INC.**

**ARTICLE II- GENERAL NATURE OF THE BUSINESS:**

The General nature of the business and the object and purpose to be transacted and  
carried on are:

To conduct any and all business not prohibited by the laws of the United States and  
State of Florida.

To Conduct business in, have one or more offices in, and buy, hold, mortgage, sell,  
convey, lease or otherwise dispose of real and personal property, including franchises,  
patents, copyrights and licenses, in the State of Florida and in other states and other  
countries. To contract debts and borrow money, issue and sell or pledge bonds,  
debentures, notes and other evidences of indebtedness and execute such mortgages,  
transfer of corporate properties, or other instruments to secure the payments of corporate  
indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or  
other character of business. To Guarantee, endorse, purchase, hold, sell, transfer,  
mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or  
any bonds securities, or other evidences of indebtedness created by any other Corporation  
of the State of Florida or any other state or government, and while owner of such stock to  
exercise all the rights, powers and privileges of ownership, including the right to vote  
such stock.

**ARTICLE III, CAPITAL STOCK:**

The maximum number of shares of stock that the Corporation is authorized to have,  
outstanding at any one time is **50,000** shares at **0.10** par value. Such stocks may be  
issued by the Corporation from time to time for such consideration as may be fixed by the  
Board of Directors thereof, and may be paid in cash, labor or services.

#### **ARTICLE IV, INITIAL CAPITAL**

The number of shares with which this Corporation shall commence business is not less than **50,000** shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than **FIVE THOUSAND DOLLARS -----** (**\$5,000**).

#### **ARTICLE V, TERM**

The Corporation shall continue perpetually, unless sooner dissolved according to Laws.

#### **ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:**

The initial place of business of said Corporation in this State shall be: **874 SW 118<sup>TH</sup> COURT MIAMI FLORIDA, 33184** but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

#### **ARTICLE VIII, DIRECTORS**

The business of the Corporation shall be conducted by a Board of Director, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Director shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several offices as the case may be provided for in the by-laws, shall be elected by the Board of Director at a meeting held immediately after the adjournment of the annual stockholders meeting.

#### **ARTICLE VIII, FIRST BOARD OF DIRECTORS:**

The name and the post office address of the members of the First Board of Director, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

JORGE L. SARABIA  
874 SW 118<sup>TH</sup> COURT  
MIAMI FL, 33184

#### **ARTICLE IX, INCORPORATOR:**

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business.

The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

JORGE L. SARABIA  
874 SW 118<sup>TH</sup> COURT  
MIAMI FL, 33184

50,000 SHARES AT 0.10

#### **ARTICLE X, OFFICERS:**

The name and post office address of the officer, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

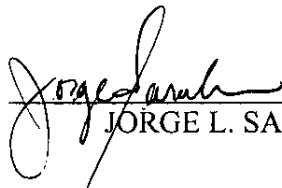
JORGE L. SARABIA  
874 SW 118<sup>TH</sup> COURT  
MIAMI FL, 33184

PRESIDENT/SECRETARY

#### **ARTICLE XI, AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation.

I, the undersigned being the original subscriber to the Capital stock and Articles Of Incorporation, herein above named for the purpose of forming a Corporation to do business within and outside the State of Florida, General Act of 1925, and all amendments hereto, do make and stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 6th, of August, 2008.

  
JORGE L. SARABIA

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared JORGE L. SARABIA-----to me well known to be the foregoing Articles of Incorporation, and acknowledge me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND AN OFFICIAL SEAL IN THE COUNTY AND STATE  
NAMED ABOVE, THIS 6<sup>th</sup> DAY OF August, 2008.

  
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Georgina Gonzalez  
My Commission DD362343  
Expires September 25, 2008

Personally Know X  
Produced Identification \_\_\_\_\_

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE  
WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

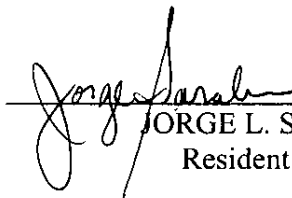
In pursuance of Chapter 48,901 Section 607,164 Florida Statutes, the following is  
Submitted, in compliance with said act:

**FIRST : AAA CANVAS & UPHOLSTERY, INC.**

Desiring to organized under the laws of State of Florida, with the principal office, as  
indicate in the Articles of Incorporation, at the City of Miami County of Dade State  
of Florida has named: JORGE L. SARABIA Mailing Address: 874 SW 118<sup>TH</sup> COURT  
MIAMI, FL 33184 as its Agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been name to accept services of process for the above stated Corporation, at  
place designate in the Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
JORGE L. SARABIA  
Resident Agent

FILED  
08 AUG - 7 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA