

P 09000061277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

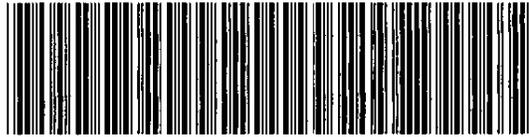
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200158455872

07/16/09--01031--002 **37.50

FILED
2009 JUL 16 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 20 2009

COVER LETTER

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

SUBJECT: One Furniture Source Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Gerardo López
Name (Printed or typed)

3445 SW 171 Terr.
Address

Miramar FL 33027
City, State & Zip

(786) 395-2268
Daytime Telephone number

gerardo_510@hotmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 16 AM 9:22

FILED

NOTE: Please provide the original and one copy of the articles.

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:

One Furniture Source Inc.

ARTICLE II PRINCIPAL OFFICE

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

3445 Sw 171 Terr.
Miramar FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale and Retail, distribution of furniture and accessories,
Import and Export.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gerardo López - President - 3445 Sw 171 Terr, Miramar FL 33027
Beresita Mata - Sales Director - 3445 Sw 171 Terr, Miramar FL 33027
Giselle López - Marketing Director - 7451 Nw 16th St Apt # 501-B Plantation FL 33313

ARTICLE VI REGISTERED AGENT

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

Gerardo López
3445 Sw 171 terr
Miramar FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerardo López
3445 Sw 171 Terr
Miramar FL 33027

2009 JUL 16 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Signature/Registered Agent

Signature/Incorporator

07/13/09
Date
07/13/09
Date