

P18000075846

Florida Department of State
Division of Corporations
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.

(((H10000204455 3)))



H100002044553ABCV

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 : THOMAS M. CLARK, P.A.
Account Number : 072100000445
Phone : (954) 776-3800
Fax Number : (954) 776-3825

FILED
10 SEP 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MUEBLES MAJOROS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
10 SEP 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 9/16

**ARTICLES OF INCORPORATION
OF
MUEBLES MAJOROS, INC.**

ARTICLE I - NAME

The name of this corporation is MUEBLES MAJOROS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1280 S. Powerline Road, #5, Pompano Beach, FL 33069 and the name and address of the initial registered agent of this corporation is Lydia Borek, 1280 S. Powerline Road, #5, Pompano Beach, FL 33069.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial Director of this corporation is:

Eduardo Jaime Fonseca, 1280 S. Powerline Road, #5, Pompano Beach, FL 33069.

FILED
10 SEP 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H10000204455 3

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lydia Borek
1280 S. Powerline Road, #5
Pompano Beach, FL 33069

FILED
10 SEP 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on September 14, 2010.



LYDIA BOREK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT (NAME), DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF POMPAÑO BEACH, STATE OF FLORIDA, HAS NAMED LYDIA BOREK, AT 1280 S. POWERLINE ROAD, #5, POMPAÑO BEACH, FL 33069, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

LYDIA BOREK
TITLE INCORPORATOR .

DATE: SEPTEMBER 14, 2010

H10000204455 3

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


LYDIA FOREK, REGISTERED AGENT

DATE:

September 14, 2010

FILED
10 SEP 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA