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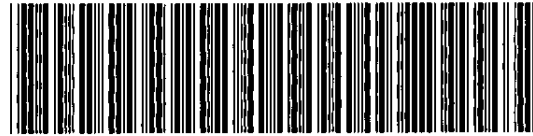
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2010 SEP 21 AM 11:16
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10 SEP 21 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. PRESTIGE UPHOLSTERY DESIGN
(Corporation Name) (Document #)
2. CORPORATION
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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AND
FILED

10 SEP 21 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRESTIGE UPHOLSTERY DESIGN CORPORATION

The undersigned incorporators, for the propose of forming a corporation Under the Florida Business Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I (NAME)
PRESTIGE UPHOLSTERY DESIGN CORPORATION

This Corporation shall have perpetual existence, unless sooner dissolved in Accordance with the Laws of the State of Florida. Corporate existence shall commence at the time of filling of the Articles by the Department of State, State of Florida.

ARTICLE III-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4300 SW 2 TERRACE
MIAMI, FLORIDA, 33134**

ARTICLE IV-CAPITAL STOCK

 The number of shares of stock that this corporation is authorized to Have Outstanding any one time is:

This corporation is authorized to issue 100 SHARES of \$1.00 par value stock, which shall be designated 25 % for each Shareholder.

ARTICLE -V-

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors 1 Vice-President may be either increased or dismissed from time by the Law but shall never be less than one. The name and address of the initial director of this Corporation is:

PRESIDENT/DIRECTOR: HUMBERTO REYES

4300 SW 2 TERRACE, MIAMI, FLORIDA, 33134

VICE-PRESIDENT: ROGER FERRETTI

6871 SW 37 ST., MIAMI, FLORIDA, 33155

SECRETARY: DORA REYES

4300 SW 2 TERRACE, MIAMI, FLORIDA, 33134

TREASURY: MARTA ROJAS

6871 SW 37 ST., MIAMI, FLORIDA, 33155

ARTICLE- VI

INITIAL REGISTERED AGENT AND ADDRESS

MARTA ROJAS

6871 SW. 37 ST., MIAMI, FLORIDA, 33155

 Having been name as Registered Agent and to accept the service.



Signature/Register Agent

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICER**

Registered having been named as Registered Agent and to accept services of process for the above state corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to accept to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar-with and accept the obligation of my position Agent.



MARTA ROJAS

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TALLAHASSEE, FLORIDA

ARTICLE VII
AMENDMENT

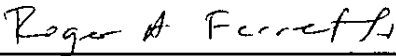
This Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.


INCORPORATORS

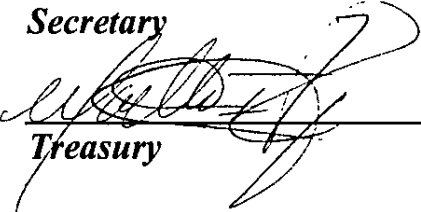
The name of these incorporators executing these Articles of this incorporation is: HUMBERTO REYES (PRESIDENTE), ROGER FERRETTI (VICE-PRESIDENT), DORA REYES (SECRETARY), MARTA ROJAS, (TREASURY)

DATE: _____


President/Director


Vice-President


Secretary


Treasury