

P10000094090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

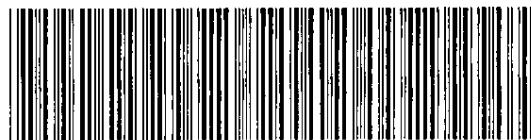
(Business Entity Name)

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11/09/10--01003--019 **78.75

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10 NOV - 9 AM 10:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 NOV 17 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
11/8

W10-52528
W10-53278

Charter Number Only

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10 NOV 17 AM 8:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

VALIDATION ONLY

11-8-10

Carlos Tray

Requester's Name

2301 NW 87 AVE #501

Address

Miami, FL

City

State

ZIP

Phone

(305) 597-8944

CORPORATION(S) NAME

ANDRE FURNITURE, CORP.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick-Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 NOV 12 AM 10:53

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

November 10, 2010

EMPIRE

WALK-IN

SUBJECT: ANDRE FURNITURE, CORP.
Ref. Number: W10000052528

We have received your document for ANDRE FURNITURE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The principal office address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 510A00026423



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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10 NOV 17 AM 10:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 15, 2010

EMPIRE

WALK-IN

SUBJECT: ANDRE FURNITURE, CORP.
Ref. Number: W10000053278

We have received your document for ANDRE FURNITURE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporation address must be consistent wherever it appears in our records. Article 5 list the city as Miami Beach and on the registered agent certificate it list the city as Miami.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 610A00026670

ARTICLES OF INCORPORATION OF
ANDRE FURNITURE, CORP.

FILED
10 NOV 17 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is: **ANDRE FURNITURE, CORP.**
2. The period of duration of the Corporation is perpetual.

3. The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

(a) Generally, to make and perform contract of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

4. AUTHORIZED SHARES:

NUMBER. The aggregate number of shares that the Corporation shall have the authority to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of Capital Stock with a par value of One Dollar (\$1.00) per share.**

INITIAL ISSUE. One Hundred (100) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

DIVIDENDS. The Holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Shareholders, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

5. The initial street address in Florida of the Initial Principal Office of the Corporation is:

6039 Collins Avenue #409
Miami Beach, FL 33140

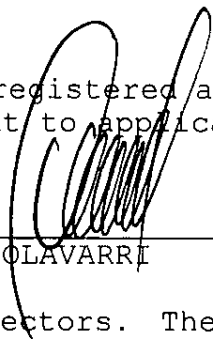
The name of the initial registered agent is:

ANDRES OLAVARRI

Whose registered office is located at:

6039 Collins Avenue #409
Miami Beach, FL 33140

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.



ANDRES OLAVARRI

6. The corporation shall have no directors. The business of the corporation shall be managed by the stockholders of the corporation in accordance with the Florida Statutes.

7. INITIAL OFFICERS: The Initial Officers of the Corporation are:

PRESIDENT, SECRETARY and TREASURER:

ANDRES OLAVARRI
6039 Collins Avenue #409
Miami Beach, FL 33140


8. The name and address of the Initial Incorporator and subscriber is as follows:

ANDRES OLAVARRI
6039 Collins Avenue #409
Miami Beach, FL 33140

9. The stockholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

10. The stockholders shall at the first meeting called for that purpose, adopt By-Laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to these Articles of Incorporation and the laws of the State of Florida and the United States.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Miami, Florida, on the 5th day of November, 2010.

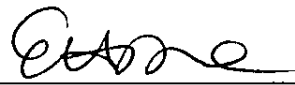


ANDRES OLAVARRI

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared ANDRES OLAVARRI, is (are) to me known to be the person(s) described in and who subscribed to the above Articles of Incorporation, and (s)he did freely and voluntarily acknowledge before me according to law that (s)he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I (we) have hereunto set my (our) hands and my (our) official seal(s), at Miami, Florida, in the said County and State, this 5th day of November, 2010.



NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That, **ANDRE FURNITURE, CORP.**, desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at City of Miami, ^{Beach} County
of Dade, State of Florida, has named **ANDRES OLAVARRI** located at
6039 Collins Avenue, #409, Miami Beach, FL 33140, County of Miami-
Dade, State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 
Signature of Registered Agent

CRA

FILED
10 NOV 17 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA