

P11000003422

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.**

(((H11000008709 3)))



H110000087093ABC-

**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 : DARIO GIRALDO  
Account Number : 120100000047  
Phone : (786) 597-1752  
Fax Number : (305) 485-1098

**\*\*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  
ARMANI FURNITURE AND MATTRESS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

J. Shivers JAN 12 2011

H11000008709 3

ARTICLES OF INCORPORATION

OF

ARMANI FURNITURE AND MATTRESS INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

ARMANI FURNITURE AND MATTRESS INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by it's corporate

Name:

ARMANI FURNITURE AND MATTRESS INC.

2011 JAN 11 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H110000087093

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LUISA SANCHEZ  
9330 SW 34 ST  
MIAMI, FL 33167**

The principal office shall be:

**9193 SW 40 ST  
MIAMI, FL 33165**

H110000087093

H11000008701 3

## ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

**LISA SANCHEZ**

**PRESIDENT**

The name and address of the incorporator executing these articles of incorporation

**LUISA SANCHEZ**

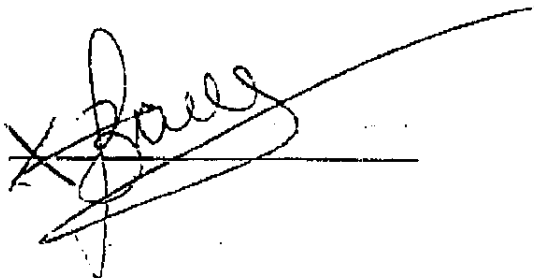
**9330 SW 34 ST**

**MIAMI, FL 33167**

2011 JAN 11 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 03 day of March 2010



H11000008709 3

H11000008709 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is

**ARMANI FURNITURE AND MATTRESS INC.**

2. The name and address of the registered agent and office is:

**LUISA SANCHEZ  
9193 SW 40 ST  
MIAMI, FL 33165**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 11 AM 10:17

**FILED**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: JANUARY 04 2011

Registered Agent / Incorporator