

05/22/2011 13:54

3783 P.001/00

P13000058436

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.**

(((H13000155411 3)))



H130001554113ABCV

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*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  
GRISEL FURNITURE CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

13 JUL 11 AM 10:01

13 JUL 11 PM 3:49

FILED

RECEIVED

1/4

H13000155411  
ARTICLES OF INCORPORATION  
OF  
GRISEL FURNITURE CORP.

**FILED**  
 18 JUL 11 AM 10:01  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I : NAME

The name of the corporation shall be:

**GRISEL FURNITURE CORP.**

ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 80 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V : CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be :  
 474 West 29 St Hialeah, Fl 33012  
 with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII : NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.  
 The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

H13000155411

H 130001554 11

ARTICLE VIII: INITIAL DIRECTORS

Grisel Contreras

474 West 29 St  
Hialeah, FI 33012

Jorge Luis Gonzalez

474 West 29 St  
Hialeah, FI 33012ARTICLE IX: OFFICERS

Grisel Contreras, President

Jorge Luis Gonzalez, Secretary / Treasurer

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

NAME

ADDRESS

Grisel Contreras

474 West 29 St  
Hialeah, FI 33012

Jorge Luis Gonzalez

474 West 29 St  
Hialeah, FI 33012ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:

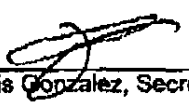
474 West 29 St Hialeah, FI 33012

and the registered agent is :

Grisel Contreras

The undersigned has ( have ) executed these Articles of Incorporation this date:

  
 Grisel Contreras, President

  
 Jorge Luis Gonzalez, Secretary / Treasurer

(Date) 07-11-13

(Date) 07-11-13

H 130001554 11

**FILED**  
 13 JUL 11 AM 10:01  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

H13000155411

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

Pursuant to the provisions of Section 807.0501, 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 :

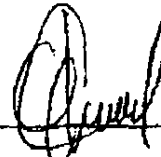
GRISEL FURNITURE CORP.

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

Grisel Contreras

474 West 29 St Hialeah, Fl 33012

SIGNATURE



TITLE

Grisel Contreras, President

DATE

07-11-13

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, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE



Grisel Contreras, President

DATE

07-11-13

H13000155411