# 0005/734 Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION URDANETA FURNITURE, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: URDANETA FURNITURE, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

6120 N.W. 186 STREET #102 HIALEAH, FL. 33015

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated  $\Box$ COMMON SHARES. $\Box$ 

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JESUS VELASQUEZ 6120 N.W. 186 STREET #102 HIALEAH, FL. 33015

Prepared by: JESUS VELASQUEZ

6120 N.W. 186 STREET #102 HIALEAH, FL. 33015

706 616 1010

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ARTICLE VI

JESUS VELASQUEZ 6120 N.W. 186 STREET #102 HIALEAH, FL. 33015

is(are):

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of	<u>NE</u> , 2015
_	Odrague 2 Jesus Signature
	ARTICLE VII OFFICER(S) AND DIRECTOR(S)
The name(s) and street addr Incorporation is(are):	ess(es) of the officer(s) and director(s) to these Articles of
JESUS VELASQUEZ 6120 N.W. 186 STREET #1 HIALEAH, FL. 33015	DIRECTOR & PRESIDENT
LUIS URDANETA 6486 ROYAL PALM BLVI MARGATE, FL. 33063	DIRECTOR & PRESIDENT D.
LUIS M. CASTANEDA 6120 N.W. 186 STREET #102	VICE PRESIDENT
HIALEAH, FL. 33015	Signature Signature

Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: URDANETA FURNITURE, INC.
- 2. The name and address of the registered agent and office is:

JESUS VELASQUEZ 6120 N.W. 186 STREET #102 HIALEAH, FL. 33015

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)

(DATE) 06-11-15