

9950000034/6

JAN-12 1995 5:48 PM

904 228 0 P.01

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-302-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: IMPRESSIONS IN MODERN FURNITURE, INC.
FAX AUDIT NUMBER: H95000000490
DATE REQUESTED: 01/12/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:48:24
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000490))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (CR):
Help F1 Option Menu F2

NUM CAPS Connect: 00:30

1/13/95
71

RECEIVED
JAN 12 PM 4:14
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
IMPRESSIONS IN MODERN FURNITURE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IMPRESSIONS IN MODERN FURNITURE, INC.

The address of the principal office of this corporation shall be 550 NW 27th Ave Bldg A Bay 9, Ft Lauderdale, Fl 33312, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7, Lauderdale Lakes, Fl 33319, and the name of the initial registered agent of the corporation at that address is Scott Tillem.

Prepared By:

Scott E. Tillem
3284 N State Rd 7
Lauderdale Lakes, Fl 33319
(305)484-5533

H95000000490

H95000000490

H95000000490

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Mariano Gonzalez
1201 NW 46th Street
Ft Lauderdale, FL 33309

President
Vice-Pres
Treasurer
Secretary
Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott Tillen
3284 N State Rd 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand,
on this 12th day of JANUARY, 1995.


SCOTT TILLEN

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


SCOTT TILLEN
(REGISTERED AGENT)

H95000000490

JAN-12-1975 15150 FROM EMPIRE

TO

19049224000 P.04

H95000000490

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 IMPRESSIONS IN MODERN FURNITURE, INC.

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 Ft Lauderdale, County of Broward, State of Florida has
named Scott Tiller located at 3284 N State Rd 7, City of Lauderdale
Lakes, County of Broward, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

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
Registered Agent

H95000000490