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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA 409 EAST GAINES STREET SUITE 200 MIAMI FL 33135-34-0000

TALLAHASSEE, FL 32398 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H95000001046))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BAY BEDDING AND FURNITURE CORP.

FAX AUDIT NUMBER: H95000001046 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/20/1995 TIME REQUESTED: 10:40:20

CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 HETHOD OF DELIVERY: FAX

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Articles of Incorporation of Bay Bedding and Furniture Corp.

# Name

The name of the corporation is Bay Bedding and Furniture Corp.

### li Duration

The corporation shall have a perpetual existence.

## III Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

## IV Capital Stock

The maximum number of shares which the curporation is authorized to have outstanding at any time is 500 shares of common stock having a per value of \$1, per share.

## V Address

The principal place of business of the corporation shall be:

c/o M. Patrick, 1141 Kane Concourse Bay Harbor Islands, Florida 33154

This instrument proposed by:

Mosty Publish, Empire

Martin Howard Patrials, P.A. 1141 Kens Concourse Bay Harbor Intends, Florida 33184 (200) 888–4000

Florida Ser Number: \$41320

## VI Initial Board Of Directors

The initial Board of Directors shall consist of 1 member(s). The number of directors may be increased or decreased from time to time by a vote of the shareholders, but in no case shall the number of directors be less than 1 or more than 3. The name and address of the initial Board of Directors are:

Rosario Navarro 681 Northeast 125th Street North Miami, Florida 33160

VII incorporator

The name and address of the person signing these Articles of Incorporation is:

Mollie Benjamin 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Mallie Denjami

State of Florida County of Dade

The foregoing Articles of Incorporation of Bay Bedding and Furniture Corp. were acknowledged before me on January 24, 1995, by Mollia Benjamin as incorporator who is personally known to me or who has produced a drivers license as identification and who did not take an oath.

My commission expires:

MARTY PATRICE
Grade of Fronts
Ly Cornel Exp. April 2, resi
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D. STRONGLEY SHOWN BY 12.

Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compilance with Chapter 48.091, Florida Statutes:

That Bay Bedding and Furniture Corp. desiring to organize under the laws of the State of a Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Dade, State of Florida, has named:

Marty Patrick, Esquiro

Martin Howard Patrick, P.A. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.

Mosty Patrick Estade

Martin Howard Patrick, P.A. Resident Agent