

P95000025720

(Requestor's Name)

Digital Products Corporation
800 NW 13rd Street
Pompano Beach, Florida 33064

(City, State, Zip) (Phone #)

600001443156
-03/29/95--01034--003
OFFICE USE ONLY****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 28 PM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

LUIS UPHOLSTERY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUIS UPHOLSTERY, INC.

The principal office of this corporation shall be:

811 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDREDS (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial officer and director who shall hold office the first year of the corporation's existence or until their successors are elected, are:

LUIS MUÑOZ
811 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATORS

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

LUIS MUÑOZ
811 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309

IN WITNESS WHEREOF, the Undersigned incorporators have executed these articles of Incorporation at this 22 day of March, 1995.

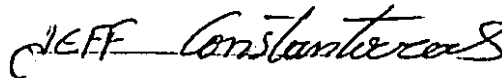
Signature of Incorporator



STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 22 day of March, 1995, by _____.

Notary Public, State of Florida



(SEAL)



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the requirements of Section 607.034 and 607.325 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:

LUIS UPHOLSTERY, INC.

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

**LUIS MUÑOZ
811 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309**

SIGNATURE: 

(Corporate Officer)

TITLE President

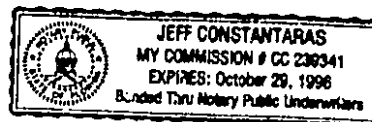
DATE: 03/02/95

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the abovementioned Florida Statutes.

SIGNATURE: 

(Resident Agent)

DATE: 3-22-95



95 MAR 28 7:11:18
SECRET
FILED