

P95000026653

MARINA VAZQUEZ  
13691 SW 55 TER  
MIAMI, FL 33175

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-03/31/95--01100--013  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

EFFECTIVE DATE

3/28/95

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
95 MAR 31 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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"/>	Res'gnation 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

6209/4

Examiner's Initials

**EFFECTIVE DATE**

3/8/95

**ARTICLES OF INCORPORATION  
OF**

**LOVE THAT WOOD, INC.**

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**ARTICLE I - NAME OF CORPORATION**

*The name of this Corporation is and shall henceforth be:  
LOVE THAT WOOD, INC.*

**ARTICLE II - DURATION**

*This Corporation shall exist perpetually commencing on the date of execution and  
acknowledgement of the Articles of Incorporation.*

**ARTICLE III- PURPOSE**

*This Corporation is organized to transact business as a furniture sales company and  
to conduct any and all lawful business permitted to a corporation organized under  
the laws of the State of Florida.*

**ARTICLE IV - CAPITAL STOCK**

*The Corporation is authorized to issue 1,000 shares of stock at \$0.01 par value,  
which shall be designated "Common Shares".*

**ARTICLE V - PLACE OF BUSINESS AND NAME OF REGISTERED AGENT**

*The registered place of business shall be:*

**13691 SW 55 TER**

**MIAMI, FL 33175**

*The Registered Agent for service of process is:*

**MARINA VAZQUEZ**

**13691 SW 55 TER**

**MIAMI, FL 33175**

**ARTICLE VI - BOARD OF DIRECTORS**

*The Board of Directors of this Corporation shall be composed of the following directors:*

*ROLANDO VAZQUEZ, President*

*13691 SW 55 TER*

*MIAMI, FL 33175*

*MARINA VAZQUEZ, Secretary & Treasurer*

*13691 SW 55 TER*

*MIAMI, FL 33175*

**ARTICLE VII- INCORPORATION**

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

*MARINA VAZQUEZ*

*13691 SW 55 TER*

*MIAMI, FL 33175*

**ARTICLE VIII- INDEMNIFICATION**

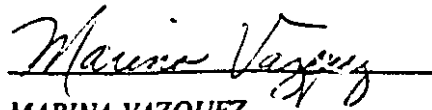
*The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.*

**ARTICLE IX - AMENDMENTS**

*This Corporation reserves the right to amend or repeal any provisions contained in*

*these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.*

*IN WITNESS THEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 28th day of March, 1995.*



MARINA VAZQUEZ

INCORPORATOR

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

*BEFORE ME, the undersigned Notary, personally appeared MARINA VAZQUEZ, who, having first been sworn, affirms that she is the Incorporator described in the above Articles of Incorporation who executed said Articles of Incorporation, and she further acknowledged before me that she executed said Articles of Incorporation.*

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC, STATE OF FLORIDA



MARK A. CRUZ  
MY COMMISSION # 00009464 EXPIRES  
March 19, 1997  
DONATED THROUGH TONY TANK INCUBATOR, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE PURPOSE OF  
SERVICE OF PROCESS AND NAMING A REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED**

*In pursuance of Chapter 48.091, Florida Statutes, the following is submitted:*

*First: That LOVE THAT WOOD, INC., desiring to organize under the laws of the  
State of Florida, hereby declares its place of business as:*

*13691 SW 55 TER*

*MIAMI, FL 33175*

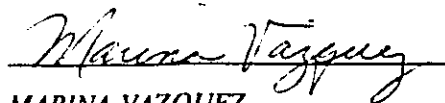
*Second: That the Registered Agent for service of process shall be:*

*MARINA VAZQUEZ*

*13691 SW 55 TER*

*MIAMI, FL 33175*

*Third: That the Registered Agent, MARINA VAZQUEZ, having been named  
Agent for service of process within the State of Florida for LOVE  
THAT WOOD, INC., hereby agrees to accept said capacity and agrees to  
comply with Chapter 48.091, Florida Statutes, which includes maintaining  
open said place of business as designated in this Certificate and to accept  
service of process in behalf of said Corporation.*



MARINA VAZQUEZ

Designated Agent for

Service of Process

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