Charter Number Qnly' 7500031232 A T 0 BENCOSHES 3665 WEST 5000001457805 -04/17/95--01041--014 Address ****122.50 ****122.50 HIALEAH CORPORATION(S) NAME RAILY'S FURNITURE AND FACTORY INC ◇ Profit) NonProfit () Amondment () Merger () Foreign) Dissolution () Mark () Limited Partnership) Annual Report () Other () Reinstatement) Reservation () Change of Registered Agent () Certified Copy () Photo Copies () Certificate Under Seal () Call When Ready () Call if Problem () After 4:30) Walk In () Will Walt () Pick Up () Mail Out Name Availability Document Examinar Updater Verilier

CR2E031 (R8-85)

Acknowledgment

ARTICLES OF INCORPORATION

OF

RAILY'S FURNITURE AND FACTORY INC.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the informati liabilities, rights, privileges and immunities of a corporation for profit

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:
RAILY'S FURNITURE AND FACTORY INC.

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hol
procure, transport, manufacture, acquire and deal generally, both whole
sale and retail, in goods and services of all types, both as principal and
agent, in any part of the world.

1/2. To enter into, make, perform and carry out contracts of - -

every kind and for any lawful purpose with any person. firm, association and/ore corporation.

- c. To exchange in the currency of foreign countries and the -- currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the comparation from time to time, for the objects and purposes of the company, and to
 - e. To purchase, hold and release the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
 - f. To do all of such acts or things as they are incident or - conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedients for the protection or benefit of the corporation.
 - g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

NONE

ARTICLÉ 114

CAPITAL STOCK

The capita	al stock,of	the corporation shall consist of:
a_ FIVE H	UNDRED	(500) shares of 1.00 par value For
incorporation purpos	es, each	share will have a nominal value set at

per share as consideration.

- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vota per share in the -
- d. The holders of these shares of common stock are to have preemptive rights in the purchase os subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -business shall be not less than FIVE HUNDRED DOLLARS

(\$ 500.00).

ARTICLE !

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARL OF CHICTORS

The Board of Directors stall corest of not less than one (1) persons.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who, -

and the Act of the Legislature approved June 1, 1925, and the acts amountatory thereto, shall hold office for the first year of the corporation's - existence, or until their successoris are elected and shall have qualified, are the following:

Title:

Name:

Address:

PRESIDENT ELIESER BENCOSMES 3665 West 16 Ave Hialeah F1. 33016

ARTICLE VIII

SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

NAME & TITLE

ADDRESS

SHARES

ELIESER BENCOSMES PRESIDENT 3665 W 16 Ave Hialeah F1 500

ARTICLE IX

BY-LAWS

The regulation of the business and the conduct of the affairs of the corporation and this provision creating and limiting the powers - of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time be time and whenever necessary, be amended by the Board of
Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have made and signed these Articles of Incorporation at . Dade County, Florida.

for this uses and purposes aforesaid.
Wilnesses

President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVIC OR PROCESS WITHIN THIS STATE, 'NAMING' - AGENT UPOM WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes; the following is submitted, in compliance with said Act.

First: That RAILY'S FURNITURE AND FACTORY INC.
desiiring to organize under the Laws of the State of FLORIDA, with
its principal office, as indicated in the articles of Incorporation at
3665 West 16 Avenue Hialeah Florida 33016
County of Dade State of Florida, -Has named:
located at 3665 West 16 Avenue Hialeah Florida 33016
(Street address and number of Building) City of Hialeah County of DADE
State of FLORIDA, as its agent to accept service of process within
th's state.

ACKNOWLEDGEMENT. - Must be signed by designated agent. -

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 keepingopen said office.

Rv.

Resident Agent. -

I HEREBY CERTIFY that on this 10 th Hay of April
10 95 before me personally appearedELIESER BENCOSMES
and President and Secretary-Treasurer
respectively, to me well known to be the persons described as subscribers
in and who executed the foregoing ARTICLES OF INCORPORATION and
acknowledged before me that they subscribed to those Articles of Incorp-
oration.
IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at Hialeah . Dade County, this 10 th day of April
1995 A. D.
My Commission expires: Notary Public, State of Florida -
OFFICIAL NOTARY SEAL ILEANA ISABEL ARRECHEA NOTARY PUBLIC STATE OF ITGAIDA COMMISSION NO. CC33:853 MY COMMISSION FXP. JAN. 5,1998