

P95000037310

December 20, 1994

Secretary of State  
Corporate Division  
The Capital  
Tallahassee, Florida 32304

Re: Cabana's Upholstery, Inc.

700001373677  
-01/09/95--01054--010  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

I am enclosing herewith an original and copy of the Articles of Incorporation for the above-named corporation. In addition enclose is a check in the amount of \$122.50 which represents the following fees:

Filing Fee	\$35.00
Certified Copy of Articles	\$52.00
Registered Agent Fee	\$35.00
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TOTAL	\$122.50

W95-560

Please find the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Please feel free to contact me should you have any questions regarding the above.

Very Truly Yours,

Carlos E. Caballero

CS 1/11/95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 9, 1995

CARLOS E. CABALLERO  
1323 CENTRAL TERRACE  
LAKE WORTH, FL 33460

SUBJECT: CABANA'S UPHOLSTERY, INC.  
Ref. Number: W95000000560

We have received your document for CABANA'S UPHOLSTERY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 695A00000918



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

February 7, 1995

CARLOS E. CABALLERO  
1323 CENTRAL TERRACE  
LAKE WORTH, FL 33460

SUBJECT: CABANA'S UPHOLSTERY, INC.  
Ref. Number: W9500000560

We have received your document for CABANA'S UPHOLSTERY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 895A00005123

**ARTICLES OF INCORPORATION**  
**OF**  
**Cabana's Upholstery, Inc.**

**ARTICLE I- NAME**

The name of this corporation is Cabana's Upholstery, Inc.  
The corporations principal office is located at 1323 Central Terrace,  
Lake Worth, Florida 33460.

**ARTICLE II - DURATION**

This Corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation is to engage  
in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

(1) The maximum number of shares of stock that this Corporation is  
authorized to issue to have outstanding at any one time is ONE HUNDRED (100) shares  
of common stock having a par value of ONE DOLLAR (\$1.00) per share.

(2) The capital stock may be paid for by the property, labor or services, at  
a just valuation to be fixed by the incorporators, or by the Directors at meeting  
called for such purpose, or at the organization meeting.

(3) Property, labor or services may also be purchased or paid for with the  
capital stock at a just valuation of said property, labor or services to be fixed by  
the Director of the company. Stock in other corporations or ongoing businesses may  
be purchased by the Corporation in return for the issuance of its capital stock, and  
said purchase shall be on such basis and for such considerations and the issuance of  
so much of the capital stock as the Director of the company may decide.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1323  
Central Terrace, Lake Worth Florida, 33460, me Carlos E. Caballero, hereby am  
familiar with and accept the duties and responsibilities as registered agent for  
"Cabana's Upholstery, Inc"

-----*Carlos E. Caballero*-----  
Carlos E. Caballero

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial directors is:

<b>NAME</b>	<b>ADDRESS</b>
Carlos E. Caballero	1323 Central Terrace Lake Worth, Florida 33460

## **ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify any officer or Director, or any former officer or Director, to the fullest extent permitted by law.

## **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

## **ARTICLES IX - TERMINATION**

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall after payment of all debts of the Corporation, be distributed to the Shareholder in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

## ARTICLE X - INCORPORATOR

The name and addresses of the persons signing these articles is:

NAME  
Carlos E. Caballero

ADDRESS  
1323 Central Terrace  
Lake Worth, Florida, 33460

*Carlos Caballero*

STATE OF FLORIDA

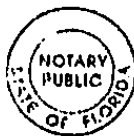
) SS W.P.B.

COUNTY OF PALM BEACH

)

BEFORE ME, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared CARLOS E. CABALLERO, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed those Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 4 day of Jan., 1995



MYRNA SIDMAN  
My Comm Exp. 9/20/96  
Bonded By Service Ins  
No. CC221342  
☐ Personally Known ☒ Other I.D.

*Myrna Sidman*  
NOTARY PUBLIC  
State of Florida

My Commission Expires: