

P95000038554

LES JACOBS

10301 N.W. 50th Street, Suite 111  
Sunrise, Florida 33351

April 25, 1995

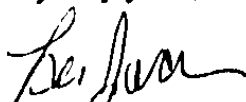
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\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for filing, together with a check in the amount of One Hundred Twenty-two dollars and 50/100 ( \$122.50 ) to cover the filing fee. I have also enclosed an additional copy of the Articles of Amendment which I would appreciate having certified and returned to the above address.

Very truly yours,

  
LES JACOBS  
Enclosures

FILED  
95 MAY 15 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 16 1995

BSB

**ARTICLES OF INCORPORATION  
OF  
National Health & Hospitality  
Design Group, Inc.**

FILED  
95 MAY 15 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned subscribers to these Articles of Incorporation adopt these Articles to form a corporation under the Florida Business Corporation Act, Florida Statute Chapter 607, and other laws of the State of Florida.*

1. Name. The name of the corporation ("the Corporation") shall be National Health & Hospitality Design Group, Inc.
2. Principal Office. The principal office and mailing address of the Corporation shall be:

National Health & Hospitality Design Group, Inc.  
10301 N.W. 50th Street, Suite 111  
Sunrise, Florida 33351

3. Purpose. This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated after Chapter 607, Florida Statutes, as now exists or may after be amended.

4. Capital Stock.

- a. The Corporation is authorized to issue a maximum of One Hundred (100) shares, solely of one class of common stock with a par value of one dollar (\$1.00) per share.
- b. All common stock shall be identical with each other in every respect, including but not limited to, distribution and liquidation proceeds. The holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- c. There will be no preemptive rights granted to shareholders.

5. Registered Office and Agent.

a. The address of the initial registered office of the Corporation shall be:

10301 N.W. 50th Street, Suite 111  
Sunrise, FL 33351

b. The name of the initial registered agent at that address is

Les Jacobs

6. Incorporator. The name and street address of the incorporator to these Articles of Incorporation is:

Les Jacobs  
10301 N.W. 50th Street, Suite 111  
Sunrise, Florida 33351

7. Initial Board of Directors. The business of the Corporation shall be managed by its Board of Directors consisting of two (2) Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one (1) director nor more than five (5). The names and addresses of the initial Board of Directors are:

Les Jacobs  
10301 N.W. 50th Street  
Suite 111  
Sunrise, FL 33351

Louis Caroppoli  
10301 N.W. 50th Street  
Suite 111  
Sunrise, FL 33351

8. Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

9. Amendment. The Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 11 day of May, 1995.

Les Jacobs  
Les Jacobs

STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF BROWARD                )

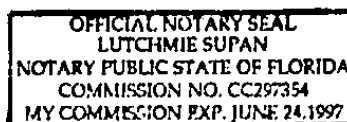
BEFORE ME, the undersigned authority, in and for the jurisdiction aforesaid,  
personally came and appeared LESUE JACOBS, personally known to me, or  
who produced FLORIDA DRIVER License identification, and who, being by me first duly sworn on  
oath, deposes and says that the foregoing Answers to Interrogatories are true and accurate to  
the best of his/her knowledge and belief.

SWORN TO AND SUBSCRIBED in my presence this 11 day of May,  
1995.

Lutchmie Supan  
Notary Public, State of Florida  
LUTCHMIE SUPAN  
Print Name

Commission No: CC297354

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the corporation is:

National Health & Hospitality Design Group, Inc.

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

Les Jacobs  
10301 N.W. 50th Street, Suite 111  
Sunrise, Florida 33351

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Les Jacobs

FILED  
95 MAY 15 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000038554

National Upholstery & Refinishing, Inc.  
10301 NW 50 St Suite 111  
Sunrise, Fla. 33351  
305-742-5242

FILED  
95 SEP 25 PM 3 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please send certificate  
of status. \$8.75 included

000001593300  
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Per Les. Jacobs: Add  
date of adoption.  
Amend.

M. HENDRICKS OCT 5 1995

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

95 SEP 25 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NATIONAL HEALTH AND HOSPITALITY DESIGN GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME  
CHANGE TO: NATIONAL UPHOLSTERY AND REFINISHING, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

9/22/95

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

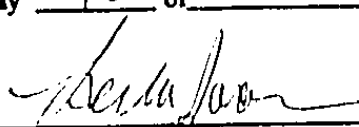
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_,"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of September, 19 95.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LESLIE JACOBS  
Typed or printed name

PRESIDENT.  
Title