

P95000045597

Hialeah June 2, 1995

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-06/08/95--01020--016  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Willie W Melanie Furniture Corp

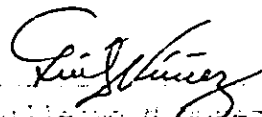
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
6/3 JUN - 7 AM 10:26


Gentlemen:

Enclosed please find the original copy of Articles of Incorporation together with the fees in the amount of \$122.50.

This represents the cost of the Filing Fees (Certified Copy of Articles of Incorporation) and Fee for Registered Agent (residence) for the above Corporation.

Very Truly Yours,

  
Willie W. Melanie  
1100 N. 10th Court  
Hialeah Florida 33010  
305-437-1055

6/13/95  


**ARTICLES OF INCORPORATION**

of

Willie & Melanie Furniture Corp.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: Willie & Melanie Furniture Corp.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

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

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Guillermo N. Nunez		
ADDRESS	16299 NW 11th Court		
CITY	Pembroke Pines	FLORIDA	ZIP 33028

The principal office, if known, or the mailing address of the corporation is:

NAME	Willie & Melanie Furniture Corp.		
ADDRESS	2180 West 10th Court		
CITY	Hialeah	FLORIDA	ZIP 33010

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Guillermo N Nunez		
ADDRESS	16299 NW 11th Court		
CITY	Pembroke Pines	STATE	ZIP 33028
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

95 JUN 26 11 10 AM '87  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Guillermo N Nunez</u>		
ADDRESS <u>16299 NW 11th Court</u>		
CITY <u>Pembroke Pines</u>	STATE _____	ZIP <u>33028</u>
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of June, 1995.

Guillermo N. Nunez  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*[Signature]* (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

*OF*

**WILLIE & MELANIE FURNITURE CORP.**

*(name of corporation)*

SECRETARIAL SERVICES  
TALLAHASSEE, FLORIDA  
JUN 7 11 10:28 AM '77

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 16299 NW 11th Court

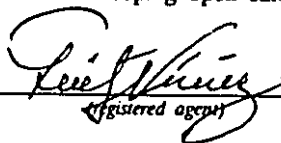
Pembroke Pines, Florida 33028

has named Guillermo N. Nunez

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(Registered agent)*

P95000045597

September 3, 1996

Secretary Of State  
Division Of Corporations  
P O Box 6327  
Tallahassee, Florida 33314

Ref: Willie & Melanie Furniture Corp.

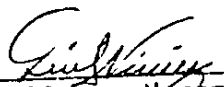
00000113420410  
-09/10/96 -01022-007  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Gentlemen:

Enclosed please find the AMENDMENT OF ARTICLES OF INCORPORATION, together with a check in the amount of 96.25

This check represent the cost of filing for the articles of Amendment, Certified copy of the amendment and Certificate of Status for the above Corporation

Sincerely,

  
Guillermo Nunez  
16299 NW 11th Street  
Pembroke Pines, FL 33028  
305-887-1158

54 9/13

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WILLIE & MELANIE FURNITURE CORP.

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

AMEND ARTICLE V OFFICERS

.ADD PATRICIA NUNEZ Secretary

16299 NW 11th Street  
Pembroke Pine, Florida 33028

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 September 3, 1996

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 3rd day of September, 1996

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)

GUILLERMO NUNEZ

Typed or printed name

President / Incorporator

Title