

6/23/95 FAX DIVISION OF CORPORATIONS 12:27 AM

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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA SUITE 200

409 EAST GAINES STREET MIAMI FL 33135-

TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT

FAX: (904) 922-4000 PHONE: (305) 541-3694

(((H95000007003))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FURNITURE DON JAUME, INC.

FAX AUDIT NUMBER: H95000007003 CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/23/1995 TIME REQUESTED: 12:20:30

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0

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1st page mts/
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JUN-23-1995 15:34 FROM EMPIRE

TO

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P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FURNITURE DON JAUME, INC.
REF: W95000012920

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000007003
Letter Number: 495A00031036

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

Larry Nones CPA
 7171 Coral Way #317
 Miami, FL 33155
 (305) 265-0543

ARTICLES OF INCORPORATION
 OF
 FURNITURE DON JAIME, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be

FURNITURE DON JAIME, INC.
 6604 Collins Avenue
 Miami Beach, FL 33141

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

(4)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

95 JUN 23 PM 5:35

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ARTICLE VI - INCORPORATOR

ARTICLE VII - INDEMNIFICATION


Jaime Saidel
INCORPORATOR

RAFAEL L. NUNES
NY COMMISSIONER OF CORRECTIONS
OFFICE OF THE ATTORNEY GENERAL
100 NASSAU ST. 10TH FLOOR
NEW YORK, NY 10038
TEL: 212-424-2500
FAX: 212-424-2501
E-MAIL: RALPH.NUNES@NYC.GOV

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

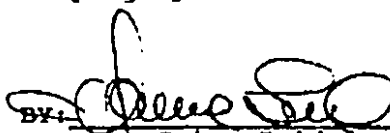
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That FURNITURE DON JAIME, INC. is qualified to do business under the laws of the State of Florida with its principal office at 6604 Collins Avenue, Miami Beach, FL 33141, and has appointed:

Jaime Saidel of 7410 Carlyle Avenue, Apt. #2, Miami Beach, FL 33141, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provisions of said Act relative to keeping open said office.

BY: 
Jaime Saidel
REGISTERED AGENT

JUN 23 PM 5:25
TALLAHASSEE, FLORIDA

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