

June 19, 1995

P95000053394

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

Re: Futon Factory Outlet, Inc.

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,

Yamile Shaw

Yamile Shaw
8491 NW South River Drive
Medley, Florida 33166
305-888-7915

cc: File
Enclosures as stated

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-07/05/95--01073--007
*****70.00 *****70.00

7/12/95
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ARTICLES OF INCORPORATION
OF

Futon Factory Outlet, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Futon Factory Outlet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8491 NW South River Dr.
Medley, Florida 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yamile Shaw
8491 NW South River Dr.
Medley, Florida 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yamile Shaw
8491 NW South River Dr.
Medley, Florida 33166

The undersigned has (have) executed these Articles of Incorporation
this 19 day of June, 1995.

Yamile Shaw

Signature/Title Yamile Shaw, President

Signature Title

Signature Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Futon Factory Outlet, Inc.
8491 NW South River Drive, Miami, Florida 33166

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

Yamile Shaw
(NAME)
8491 NW South River Dr.
(P.O. BOX NOT ACCEPTABLE)
Medley, Florida 33166
(CITY/STATE/ZIP)

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.

SIGNATURE

Yamile Shaw
Yamile Shaw

DATE

June 19, 1995