

SECRETARY OF STATE

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#10f166EAMCTION AND < #PORIDA DIVISION OF CORPORATIONS YOLANDA M. CARRENO, INC. PUBLIC ACCESS BYSTEM
(((H95000008927))) BLECT:
TO: DIVISION OF CORPORATIONS
                                         ELECTRONIC FILING COVER SHEET
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                                                                       YOLANDA M. CARRENO, INC.
12260 SW 8 ST., STE 118
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        DEPARTMENT OF STATE
        STATE OF TLORIDA
409 BAST GAINES STREET
                                                                       MIAMI FL.33184-1551
        TALLAHASSER, FL 32399
                                                        CONTACT: YOLANDA
                                                                                        CARRENO
                                                                        (305) 554-4032
(305) 227-9813
FAX1 (904) 922~4000
                                                            PHONE:
                                                               FAX:
(((B95000008927))) DOCUMENT ASSET OF STREET CORP
                                                                         YLOŘIDA PROFIT CORPORATION OR P.A.
                                                                           CURRENT STATUS: REQUESTED
                                                               TIME REQUESTED: 11:06:04
CERTIFICATE OF STATUS: 0
         DATE REQUESTED: 08/14/1995
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FAX	AUDIT	NO.	H950	00008927	_
ARTICLES OF INCORPORATION OF PEREZ UPHOLSTERY CORP.	М		SECRETABY OF STATE TALLAHASSEE, FLORDA	FILED 95 AUS 15 AHII: 03	

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Status of the State of Florida, do hereby subscribe to these Articles of Incorporation. .

ARTICLE I - NAME

The name of this corporation is: Perez Upholstery Corp

ARTICLE II - DURATION

This corporation shall have, perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 15th of August, 1995.

ARTICLE III - PURPOSE

This corporation is organized for the following purpo-...:

- a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal proper of every kind, nature, and description wheresoever located, both

Yolanda M. Carreno, Inc. 12260 S. W. 8th St. #118 Miami, Fl. 33184

tangible and intangible, and including those in action, either as owner, broker, agent or factor,

- c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs, and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, evidence of indebtness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawfull business.

ARTICLE IV - POWER

This corporation shell have all of the corporate powers ennumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, at no per value which shall be designated as "common Stock".

ARTICLE VI - PREMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as asserly as may, be done without issuance of tractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is: 7046 S. W. 46th Street, Mismi,
Fl. 33155 and the name of the initial registered agent of this corporation at that address is: Meria de
los Angeles Perez

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initial. The number of director(s) may be ither increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify is (ere):

NAME

ADDRESS

Maris de los Angeles Perez

8243 S. W. 160th Avenue Mismi, Fl. 33193 PRESIDENT & DIRECTOR

Yolanda M. Carreno, Inc. 12260 S. W. 8th St. #118 Miami, Fl. 33184

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ARTICLE IX - INCORPORATORS

The name(s) and address(ss) of the person(s) signing these Articles is (are):

NAME

ADDRESS

Maria de los Angeles Perez

8243 S. W. 160th Averne Mismi, Fl. 33193

100 SHARES

ARTICLE X - AMENDMENTS

This corporation reserves the right to mend re repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the sharehol-der(a) is (are) subject to this reservation.

* ARTICLE XI - MAILING ADDRESS

The principal office and mailing address of this corporation is: 7046 S.W. 46th Street, Miami, Fl. 33155

IN WITHESS WHEREOF, the undermigned has (have) & cuted these Articles of Incorporation this 15th day o.

August , 19 95.

Maria de los Angeles Perez

Yolands M. Carreno, Inc. 12260 S. W. 8th St. #118 Mismi, Fl. 33184

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FAX AUDIT NO. <u>H93000008927</u>

STATE OF FLORIDA S.S.

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BEFORE NR, a Notery Public authorized to Enchance acknowledgeness in the otete and county set forth above, personally appeared: Muria de los Angeles Perez known to me and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledged before mo that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15th day of August , 1995.

OFFICIAL NOTARY SEAL LILLIAM FERNANDEZ NOTARY PUBLIC STATE OF FLORIDA CUMMISSION NO. OCAISHID MY COMMISSION SYP. NOV. 23,1998

Cilliam Jennander

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR:

PEREZ UPHOLSTERY CORP.

DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: August 15th, 1995

Yolanda M. Carreno, Inc. 12260 S. W. 8th St. #118 -5-Niami, F1, 33184 RESIDENT AGENT MARIA DE LOS ANGELES PEREZ

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