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TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

200001694892
-01/22/96--01055--019
*****70.00 *****70.00

Furniture Restoration Systems, Inc.

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DIVISION OF CORPORATION

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FURNITURE RESTORATION SYSTEMS, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: FURNITURE RESTORATION SYSTEMS, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

7760 NORTHWEST 78TH AVENUE, #115
TAMARAC, FLORIDA 33321

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 7760 NORTHWEST 78TH AVENUE, #115, TAMARAC, FLORIDA 33321, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS HARRIET SUMPOLEC.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

HARRIET SUMPOLEC	7760 NORTHWEST 78TH AVENUE, #115 TAMARAC, FLORIDA 33321
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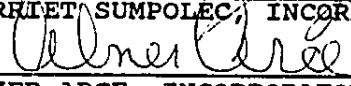
ABNER ARCE	7760 NORTHWEST 78TH AVENUE, #115 TAMARAC, FLORIDA 33321
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SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

HARRIET SUMPOLEC	7760 NORTHWEST 78TH AVENUE, #115 TAMARAC, FLORIDA 33321
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ABNER ARCE	7760 NORTHWEST 78TH AVENUE, #115 TAMARAC, FLORIDA 33321
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THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 19TH DAY OF JANUARY 1996.


HARRIET SUMPOLEC, INCORPORATOR

ABNER ARCE, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: HARRIET SUMPOLEC IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

HARRIET SUMPOLEC

DATED JANUARY 19, 1996

BY *Harriet Sumpolec*
HARRIET SUMPOLEC

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