

CESAR KUDJA
CERTIFIED PUBLIC ACCOUNTANT

899 West 14th Court, Hialeah, Florida 33009
(305) 820-8570

P96000012834

January 18, 1996

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

100001700331
-01/23/96--01060--015
*****122.50 *****122.50

Re: New Filing
Florida Corporation


Gentlemen:

Enclosed please find the "The Articles Of Incorporation" of PEIE'S FURNITURE MANUFACTURING, INC., together with our Ck No. 749 in the amount of \$122.50; to cover the filing fees of this new corporation.

Would you please mail the Articles certified copy to the above address.

Thank you for your considerate attention.

Very truly yours


Cesar Kudja, CPA

Encls.
CK:cm

789-612-671
W96-2354

cf 2/9/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -9 PM 3:56

January 31, 1996

CESAR KUDJA, CPA
8253 WEST 14TH COURT
HIALEAH, FL 33014

SUBJECT: PETE'S FURNITURE MANUFACTURING, INC.
Ref. Number: W96000002354

We have received your document for PETE'S FURNITURE MANUFACTURING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00004243

CESAR KUDJA
CERTIFIED PUBLIC ACCOUNTANT

8299 West 14th Court, Hialeah, Florida 33014
(305) 820-8570

FILED
SECRETARY OF STATE
CORPORATION DIVISION
FEB 9 1996

February 6, 1996

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

Re: Pete's Furniture Manufacturing, Inc.
Your re: W96000002354

Gentlemen:

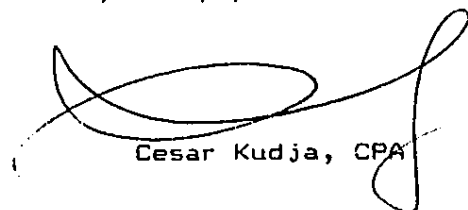
I was sorry to hear that you could not process the documents of the above referenced corporation as originally submitted.

Please find enclosed a corrected "Articles of Incorporation" where the registered agent address is consistent. As mentioned in your letter (copy enclosed) the \$122.50 filing fees were kept by you and should be applied towards this filing.

Would you please mail the documents certified copy to the above address.

Thank you for your anticipated cooperation.

Very truly yours



Cesar Kudja, CPA

Encls.
CK;cmk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -9 PM 3:56

ARTICLES OF INCORPORATION

OF

PETE'S FURNITURE MANUFACTURING, INC.

THE UNDERSIGNED, have executed the following document for the purpose of forming the above named Corporation under the laws of the State of Florida and as incorporators hereby adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the Corporation shall be:
PETE'S FURNITURE MANUFACTURING, INC.

ARTICLE II
DURATION

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III
CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE IV
CAPITAL STRUCTURE

The aggregate number of shares which the corporation shall have the authority to issue is the total sum of ONE THOUSAND (1000) shares of \$1.00 par value each. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office, and the name of the initial resident agent of this corporation shall be:

Jose M. Blanco, Jr.
685 W. 17 Street
Hialeah, FL 33010

ARTICLE VI
CORPORATION PLACE OF BUSINESS

The principal place of business for the corporation shall be:
685 W. 17 Street
Hialeah, FL 33010

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of two persons, who need not be residents of the State of Florida or shareholders of the corporation. 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.

The name(s) and address of these persons who are to serve as initial directors are:

Marta N. Blanco	Lisa M. Sanchez	Jose M. Blanco, Jr.
5930 W. 12 Ave.	14350 Bull Run Rd. #228	685 W. 17 Street
Hialeah, FL 33012	Miami Lakes, FL 33014	Hialeah, FL 33010

The names of the first officers of the corporation, to hold office until their successors are elected are:

Jose M. Blanco, Jr.	:President, Treasurer & Secretary
Lisa M. Sanchez	:Vice President
Marta N. Blanco	:Assistant Secretary

ARTICLE VIII
RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

<u>NAME</u>	<u>No. of Shares</u>	<u>Consideration</u>
Marta N. Blanco	500	\$ 500.00
Lisa M. Sanchez	250	250.00
Janesy Blanco	250	250.00

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure judgment in its favor) by reason of the fact that he or his testator or intestate, is or was director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE XI
INCORPORATORS

The name and address of the Incorporators executing this Articles of Incorporation are:

Marta N. Blanco
5930 W. 12 Ave.
Hialeah, FL 33012

Lisa M. Sanchez
14350 Bull Run Rd.
Miami Lakes, FL 33014

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed of these Articles of Incorporation at Miami, Florida, on this 22nd day of January, 1996.

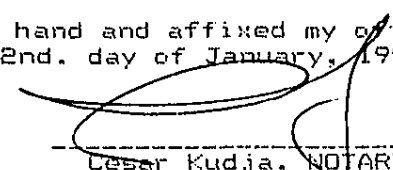

Marta N. Blanco, Incorporator


Lisa M. Sanchez, Incorporator

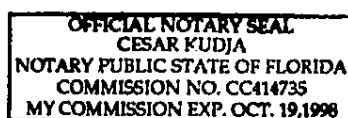
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared Marta N. Blanco and Lisa M. Sanchez, both known to me to be the persons who executed the foregoing Articles of Incorporation of PETE'S FURNITURE MANUFACTURING, INC., and who are described in said certificate as incorporators of said corporation and they acknowledged before me that they executed the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid, this 22nd. day of January, 1996.


Cesar Kudja, NOTARY PUBLIC
State of Florida at large

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -9 PM 3:56

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NOMINO AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

First: That PETE'S FURNITURE MANUFACTURING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation, at the City of Hialeah, County of Dade, State of Florida, has named its agent to accept service of process within the State the following individual:

Jose M. Blanco, Jr.
685 W. 17 Street
Hialeah, FL 33014


Lisa M. Sanchez, Vice President

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.

Signed this 22nd. day of January, 1996.


Jose M. Blanco, Jr.

P96000012834

Pete's Furniture Mfg. Inc.
3430 NW 67 St.
Miami, FL 33147

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/17/96--01025--009
*****35.00 *****35.00

FILED
96 DEC -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 12/10

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

October 18, 1996

Pete's Furniture Manufacturing, Inc.
3330 N.W. 67th St.
Miami, FL 33147

SUBJECT: PETE'S FURNITURE MANUFACTURING, INC.
Ref. Number: P96000012834

We have received your document for PETE'S FURNITURE MANUFACTURING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you have submitted is no longer used by this office. Please complete the enclosed amendment form to change the officer and directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 696A00048258



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1996

Pete's Furniture Manufacturing, Inc.
3330 N.W. 67th St.
Miami, FL 33147

SUBJECT: PETE'S FURNITURE MANUFACTURING, INC.
Ref. Number: P96000012834

We have received your document for PETE'S FURNITURE MANUFACTURING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00053548

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PETE'S FURNITURE MANUFACTURING, INC.

(present name)

FILED
95DEC-9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article VI: The principal place of business of the Corporation shall be:
3330 NW 67 St., Miami, FL. 33147

Article VII: The names and address of the two directors who are to serve as new directors are:

Lisa M. Sanchez; 534 W. 53 St., Hialeah, FL
Jose M. Blanco, Jr; 3330 NW 67 St., Miami, FL

The names of the new officers of the corporation, to hold office until their successors are elected are:

Lisa M. Sanchez, President, Treasurer and Secretary

Article VIII: Shares of this corporation shall be issued to the following persons and in the amounts set opposite their names:
Lisa M. Sanchez 1,000 shares

Shares of Capital Stock of this corporation shall be issued only to the shareholders listed above and may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

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:

N/A

THIRD: The date of each amendment's adoption: February 9, 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 16 th day of September, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Lisa M. Sanchez, President & Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

Jose M. Blanco, Jr. Director

Title