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JAN. 31ST, 1996

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***122.50 ***122.50

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301


Re: ARTICLES OF INCORPORATION
UPHOLSTERY FASHION INC.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



DALIA MELENDEZ
1336 SO. MILITARY TR. STE I
WEST PALM BEACH, FL 33415
(407) 964-1030

FILED STATE
CORPORATION DIVISION
JAN 31 1996
TALLAHASSEE, FL
96 FEB 20 AM 9:55

789-612-671
W96-3017

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 AM 9:55

February 9, 1996

DALIA MELENDEZ
1336 SO. MILITARY TERRACE #1
WEST PALM BEACH, FL 33415

SUBJECT: UPHOLSTERY FASHIONS INC.
Ref. Number: W96000003017

We have received your document for UPHOLSTERY FASHIONS 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: 596A00005782

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 AM 9:55

ARTICLES OF INCORPORATION
OF
UPHOLSTERY FASHIONS INC.

ARTICLE I

NAME

The name of this Corporation shall be :

UPHOLSTERY FASHIONS INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a UPHOLSTERY and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 7641 HOOPER RD WEST PALM BEACH FL 33411 and the name of the initial registered agent of this corporation at the above address is: JOSE LUIS GRAFFTON.

ARTICLE V

DIRECTORS

This corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

JOSE LUIS GRAFFTON
7641 HOOPER ROAD
WEST PALM BEACH, FL 33411

ARTICLE VI

INCORPORATORS

This name and address of the person signing these Articles are:

JOSE LUIS GRAFFTON
7641 HOOPER ROAD
WEST PALM BEACH, FL 33411

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31ST OF JAN. 1996.

JOSE LUIS GRAFFTON, PRES.

COUNTY OF PALM BEACH
STATE OF FLORIDA

I HEREBY CERTIFY that on this 31ST DAY OF JAN. 1996 personally appeared before me, the undersigned authorities, JOSE LUIS GAFFTON to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FLA.
MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

UPHOLSTERY FASHIONS INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7641 Hooper Road
CITY OF W. PALM BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA.
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

J.F. / L

(CORPORATE OFFICER)

(TITLE)

President

(DATE)

1/31/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

J.F. / L

DATE

1/31/96

RECEIVED STATE
CLERK OF SUPERIOR COURT
26 FEB 20 11 05 AM