

P96000021455 Number Only

3-7-96 Lenora

William A. Chiara

Requestor's Name

4701 West 4 Ave

Address

Miami Beach, FL 33012

City

State

ZIP

Phone

557-2577

VALIDATION ONLY

FILED  
96 MAR -8 PM 1:35  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

ABBY FURNITURE WAREHOUSE, Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESOFF MAR 8 1996

CERTIFIED COPY

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FLORIDA DEPARTMENT OF BANKING AND FINANCE  
Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
ABBY FURNITURE WAREHOUSE, INC.

ARTICLE I - Name

The name of the corporation is:

ABBY FURNITURE WAREHOUSE, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered and principal office of this corporation is 150 West 29th Street, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is ALBA SANCHEZ.

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#### ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ALBA SANCHEZ 150 West 29th Street, Hialeah, FL 33012

VIVIAN J. FIGAROLA 150 West 29th Street, Hialeah, FL 33012

All of the said directors are of full age and at least one of them is a citizen of the United States.

#### ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: ALBA SANCHEZ  
150 West 29th Street  
Hialeah, FL 33012

TREASURER: VIVIAN J. FIGAROLA  
150 West 29th Street  
Hialeah, FL 33012

SECRETARY: VIVIAN J. FIGAROLA  
150 West 29th Street  
Hialeah, FL 33012

#### ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are: ALBA SANCHEZ and VIVIAN J. FIGAROLA, 150 West 29th Street, Hialeah, FL 33012.

ARTICLE IX - Distribution

The names and addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ALBA SANCHEZ	150 West 29th Street Hialeah, FL 33012	250
VIVIAN J. FIGAROLA	150 West 29th Street Hialeah, FL 33012	250

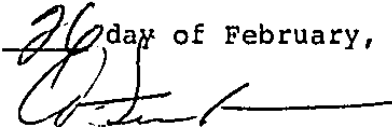
ARTICLE X - Effective Date

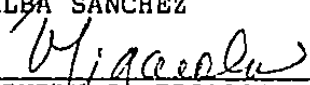
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

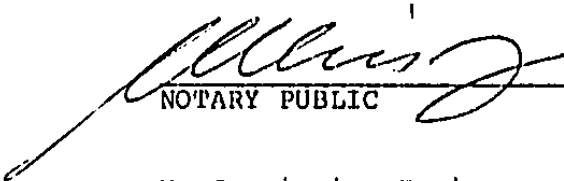
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26 day of February, 1996.

  
\_\_\_\_\_  
ALBA SANCHEZ

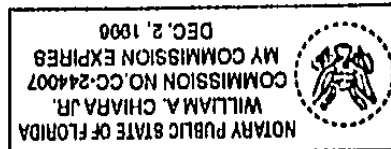
  
\_\_\_\_\_  
VIVIAN J. FIGAROLA

STATE OF FLORIDA     )  
                              SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 26  
day of February, 1996 by ALBA SANCHEZ and VIVIAN J. FIGAROLA, who  
is personally known to me, or who has produced the following type  
of identification DRIVER'S LICENSE and  
who    did X did not take an oath.

  
NOTARY PUBLIC

My Commission Expires:



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

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

FIRST--THAT ABBY FURNITURE WAREHOUSE, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hialeah  
(CITY)

STATE OF Florida, HAS NAMED ALBA SANCHEZ  
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 150 West 29th Street  
(STREET ADDRESS AND NUMBER OF BUILDING)  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF Hialeah, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]  
(CORPORATE OFFICER)

TITLE President

DATE February 26, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE [Signature]  
(RESIDENT AGENT)

DATE February 26, 1996

FILED  
96-8 PM  
FEB 27 1996  
TALLAHASSEE, FLORIDA