# P96000028197

8299 West rath Court, Maleath Mortda ggord (005) 823-8570

DDCDD1756110 -03/25/96--01059--021 \*\*\*\*122.50 \*\*\*\*122.50

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

Re: New Filing Florida Corporation

Gentlemen:

Enclosed please find the "The Articles Of Incorporation" of Floor Sample Furniture Manufacturing., together with our Ck No.762 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.

1 1995

Very truly yours

Cesar Kudja/ CP

Encls. CK;cm

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SECRETAR COR STATE TALLAHASSEL FLORIDA

### OBTICLES OF INCORPORATION

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### FLOOR SAMPLE 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 herby adopt the following articles of incorporation:

ORLIGUE LL NAME

The name of the Corporation shall be: FLOOR SAMPLE FURNITURE MANUFACTURING, INC.

OBTICLE 11
DURATION

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE 111 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 VINITIAL REGISTERED OFFICE AND AGENT

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

Marta N. Blanco 2552 W. 3 Court Hialeah, FL 33010

### ARTICLY MI CORPORATION PLACE OF HUSINESS

The principal place of business for the corporation shall be: 2558 W. 3 Court Hialmah, FL 33010

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

# 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 sharehelders 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 5930 W. 12 Ave. Hialeah, FL 33012

Carlos A. Ferreiro 345 NW 57 Ave. #105 Mismi, FL 33126

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

Carlos A. Ferreiro : President

Gladys Fernandez : Vice President

Marta N. Blanco

: Secretary-Treasurer

## ARTICLE\_VILL 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:

Marta N. Blanco

No.of Shares 1,000

Consideration \$1,000.00

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

### ARTICLE 1X BY-LAWS

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

### <u>ORTICLE</u> X INDUMNIFICATION

To the full extent permitted by law, the corporation shall indemnify wach person made or threatened to be made a party to any threatened, pending or completed action, suit, or preceding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure judgement 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 Carlos A. Ferreiro 345 NW 57 Ave. #105 Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed of these Articles of Incorporation at Miami, Florida, on this <u>21 St.</u>day of <u>March</u>, 1996.

Marta N. Blanco, Incorporator

Carlos A. Ferreiro, Imcorporator

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 Carlos A. Ferreiro, known to me to be the persons who executed the foregoing Articles of Incorporation of Floor Sample Furniture Marufacturing. 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 21st. day of March. 1996.

Cesar Kudia, NUTARY PUBLIC State of Florida at large

My commission expires:

OFFICIAL NOTARY SEAL
CESAR KUDJA
NOTARY PUBLIC STATE OF FILORIDA
COMMISSION NO. CC414735
MY COMMISSION EXP. OCT. 19,1998

### FILED

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SECTOLIARY OF STATE TALLAHASSEL FLORIDA

CERTIFICATE DESIGNATING PLACE DE BUSINESS DR DOMICILE EDB. THE SERVICE DE PROCESS MITHIN 1143 STATE. NAMINO AGUNT UPON WHOM PROCESS MAY HE SERVED.

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

First: that **Elect Seedle Furniture Hamufacturing loc**, 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 <u>Higlesh</u>, County of Dade, State of Florida, has named its agent to accept service of process within the State the following individual:

Marta N. Blanco 2552 W. 3 Court Hialeah, FL 33010

Carlos A. Ferreiro, 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 21 st. day of March, 1996.

Marta N. Blanco