

P96000048012

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

SUBJECT: CAPRI UPHOLSTERY SERVICE, INC.
(proposed corporate name)

40000013493071-1
-06/04/96--01071--015
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

RICHARD L. RIESENBERG

Name (printed or typed)

644 E. HALLANDALE BEACH BLVD.

Address

HALLANDALE, FLORIDA 33009

City, State, & Zip

(954) 458-5514

Telephone Number

JUN 6 1996

BSB

FILED
96 JUN -3 PM 8:41
STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

CAPRI UPHOLSTERY SERVICE, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPRI UPHOLSTERY SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1351 N.W. 29th STREET, MIAMI, FLORIDA 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
(COMMON STOCK)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD RIESENBERG
644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FLORIDA 33009

95 JUN-3 11 04 AM
HALLANDALE, FLORIDA

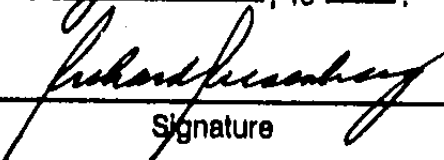
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD RIESENBERG
644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FLORIDA 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of May, 19 96.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

_____ CAPRI UPHOLSTERY SERVICE, INC. _____

2. The name and address of the registered agent and office is:

_____ RICHARD RIESENBERG _____

_____ (NAME) _____

_____ 644 E. HALLANDALE BEACH BLVD. _____

_____ (P.O. BOX NOT ACCEPTABLE) _____

_____ HALLANDALE, FLORIDA 33009 _____

_____ (CITY/STATE/ZIP) _____

FILED
96 JUN -3 PM 8:41
HALLANDALE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

Richard Rosenberg
May 23, 1996