

P96000071830

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

Great Universe of Upholstery, Inc.

☒ PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER
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W.P. Verifier

AUG 28 1996.

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96 AUG 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

GREAT UNIVERSE OF UPHOLSTERY, INC.

FILED

96 AUG 26 PM 4:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I NAME

The name of the corporation shall be: GREAT UNIVERSE OF UPHOLSTERY, INC.

The principal place of business of this corporation shall be:

7880 W. 20 Ave . Bay 33
Mialeah, Fl. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Registered Agent & Address:

Zulema Cardona
9044 NW. 148 St.
Miami, Fl.33016

Director

Cristobal Avila
2036 NW. 3 St.
Miami, Fl.33125

Director

ARTICLE VI INCORPORATOR(S)

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

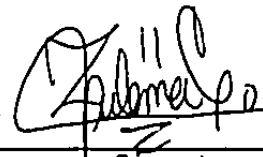
Zulema Cardona
9044 NW. 148 St.
Miami, Fl.33016

President
50 shares

Cristobal Avila
2036 NW. 3 St.
Miami, Fl.33125

Secretary & Treasurer
50 shares

The undersigned has(have) executed these Article of Incorporation this 23 th.day of August, 1996.

x 

Signature/Title

✓ 

Signature/Title

Signature/Title

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: _____
GREAT UNIVERSE OF UPHOLSTERY, INC.

2. The name and address of the registered agent and office
is Zulema Cardona _____
(Name)

9044 NW. 148 St.

(P. O. BOX NOT ACCEPTABLE)

Miami, FL 33016

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Zulema Cardona

DATE _____

8-23-96

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9/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:00 PM

((H96000013272 5))

TO: DIVISION OF CORPORATIONS
FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (904)922-4000
ACCT#: 071001002335
FAX #: (305)592-9591

NAME: GREAT UNIVERSE OF UPHOLSTERY, INC.
AUDIT NUMBER.....H96000013272
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9/23/96

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Linda*

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96 SEP 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GREAT UNIVERSE OF UPHOLSTERY, INC.

(printed name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V	Zulema Cardona 9044 NW. 148 St. Miami, Fl. 33016	Director
Article VI	Zulema Cardona 9044 NW. 148 St. Miami, Fl. 33016	President, Sec. & Treasurer 100 shares

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 09-20-96

Prepared by: Zulema Cardona 9044 NW 148 St.
(305) 887-4185 Miami, Fl 33016

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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 day 23th of September, 19 96

Signature

Zulema Cardona

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Zulema Cardona

Typed or printed name

President/ Director

Title