

P96000075625

TRANSMITTAL LETTER

FILED

96 SEP -9 PM 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: EXCLUSIVE DESIGNER FURNITURE, INC.  
(Proposed corporate name - must include suffix)

900001942469  
-09/09/96--01051--002  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

LOUIS J. VARGAS

Name (printed or typed)

12830 SW 43 DRIVE, APT. 163B

Address

MIAMI, FLA. 33175

City, State & Zip

(305) 229-1903

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

HA  
9-11-96

## ARTICLES OF INCORPORATION

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96 SEP -9 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

EXCLUSIVE Designer-FURNITURE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

3825 N.W. 32<sup>ND</sup> AVE.

MIAMI, FLA. 33142

### ARTICLE III SHARES

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

2,000, PAR VALUE = \$1.01 per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOUIS J. VARGAS  
12830 SW 43 DRIVE  
APT. 163B  
MIAMI, FLA. 33175

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

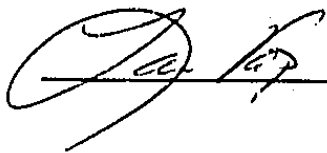
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

LOUIS J. VARGAS  
12830 SW. 93 DRIVE  
APT. 163B  
MIAMI, FLA. 33175

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

29 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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TALLAHASSEE  
STATE OF FLORIDA

1. The name of the corporation is: EXCLUSIVE DESIGNER FURNITURE, INC.

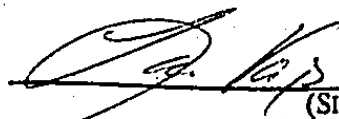
2. The name and address of the registered agent and office is:

LOUIS J. VARGAS  
(NAME)

3825 NW 32 AVE., BAY B  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33142  
(CITY/STATE/ZIP)

*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)

7-29-96  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**