

P96000077082

CAMPOS AND COMPANY, PC.
17967 S.W. 30TH ST.
PEMBROKE PINES, FL. 33029
(954) 430 9960

August 25, 1996

DIVISION OF CORPORATIONS
NEW FILING DEPT.
P.O. BOX 6327
TALLAHASSEE, FL. 32314


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-08/29/96--01065--007
****122.50 ****122.50

Dear sir:

Enclosed please find the Articles of Incorporation of
SEBASTIAN INDUSTRIES, INC. ~~DBA SEBASTIAN INDUSTRIES~~.

Also check for \$122.50 for filing fees. If you have any
questions, please give me a call.

Sincerely,


Mario Campos

Mario Campos GAVE
AUTHORIZATION BY PHONE TO
CORRECT Act. VIII
DATE 9-17-96
DOC. EXAM kr

FILED
96 SEP 16 2:10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-18493
KR 9.4
9.17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1996

CAMPOS AND COMPANY, PC
17957 S.W. 30TH ST
PEMBROKE PINES, FL 33029

SUBJECT: SEBASTIAN INDUSTRIES, INC. DBA SEBASTIAN INTERIORS
Ref. Number: W96000018493

We have received your document for SEBASTIAN INDUSTRIES, INC. DBA SEBASTIAN INTERIORS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 796A00041439

ARTICLES OF INCORPORATION
OF
SEBASTIAN INDUSTRIES, INC.

FILED
SEP 15 1964
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We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing the provisions of the statutes of the state of Florida, providing the information, liabilities, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of this corporation shall be:

SEBASTIAN INDUSTRIES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the state of Florida and the United States.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One hundred shares, \$10.00 par value, common stock.

The subscribing stockholders are as follows:

NAME	SHARES
DAVID BUENANO	50
MARIA TERESA BUENANO	50

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the office of this corporation shall be:

1901 S.W. 101 AVE.-BAY A
MIRAMAR, FLORIDA 33023

ARTICLE VII

The numbers of directors shall not be less than one (1) and not more than four (4).

ARTICLE VIII

The resident agent of the corporation of acceptance of service of process within Florida shall be:

DAVID BUENANO
1901 S.W. 101 ave. - Bay A, Miramar, FL 33023

ARTICLE IX

The name, street address of the first directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the year of the corporation's existence, or until their

successors are elected and have qualified are:

DAVID BUENANO	1901 S.W. 101 AVE.-BAY A MIRAMAR, FLORIDA 33023
MARIA TERESA BUENANO	1901 S.W. 101 AVE.-BAY A MIRAMAR, FLORIDA 33023

ARTICLE X

The name and addresses of the incorporators are:

1) DAVID BUENANO	1901 S.W. 101 AVE.-BAY A MIRAMAR, FLORIDA 33023
2) MARIA TERESA BUENANO	1901 S.W. 101 AVE. BAY A MIRAMAR, FLORIDA 33023

ARTICLE XI

The corporation shall have the right and power to: From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to POWERS authorized and expressly conferred by statute.

The stockholders and directors shall have power, if the By Laws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida

and to keep the books of this corporation (subject to the provisions of the statutes) outside of the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter described and prescribed by statute, and all rights conferred upon stockholder herein and granted subject to this reservation.


ARTICLE XII

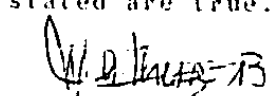
This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial Directors of this corporation are:

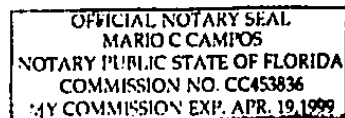
- | | |
|--------------------------|--------------------------|
| 1) DAVID BUENANO | PRESIDENT |
| 1901 S.W. 101 AVE. BAY A | |
| MIRAMAR, FLORIDA 33023 | |
| 2) MARIA TERESA BUENANO | VICE PRESIDENT-SECRETARY |
| 1901 S.W. 101 AVE. BAY A | |
| MIRAMAR, FLORIDA 33023 | |

WE, THE UNDERSIGNED, being all of the original incorporators of the hereinabove named corporation formed for profit to do business both within and without the State of Florida, do hereby make, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true.


DAVID BUENANO


MARIA TERESA BUENANO

(SEAL)



Before me, a Notary Public, authorized to take acknowledgements in the State and County, set forth above, personally appeared DAVID BUENANO AND MARIA TERESA BUENANO known to me to be the persons who executed the foregoing Articles of Incorporation, and them acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 12TH DAY OF AUGUST 1996.

President

DAVID BUENANO

MARIA TERESA BUENANO

ACCEPTANCE AS REGISTERED AGENT, I
HEREBY AGREE TO ACT IN THIS CAPACITY.

DAVID BUENANO
DATE AUGUST 12TH, 1996

(SEAL)
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE.

OFFICIAL NOTARY SEAL
MARIO C CAMPOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453836
MY COMMISSION EXP. APR. 19, 1999

FILED
96 SEP 14 11:10:14
TALL
STATE