

996000103809

Gary Jean Enard  
1799 NE 164th St, # 107  
Miami, FL 33162-4048  
December 18th, 1996

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

900002037179--6  
-12/24/96--01109--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: North West Matanza Furniture Store, Inc.

TO WHOM IT MAY CONCERN

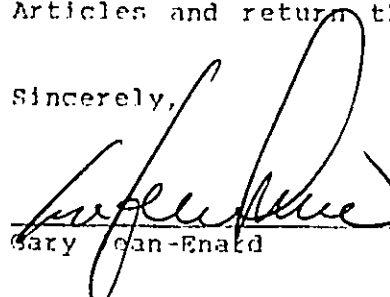
I enclose an original and one copy of the Articles of Incorporation for the above proposed Corporation.

Also enclosed is a check in the amount of \$ 70.00.  
in payment of the following fees:

Filing Fee	\$ 35.00
Registered Agent fee	\$ 35.00
TOTAL	\$ 70.00

Please file the original Articles and return the stamped copy to me at the above address.

Sincerely,

  
Gary Jean Enard

DEC 27 1996

FILED  
96 DEC 23 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

FILED

OF

96 DEC 23 PM 2:28

North West Matanza Furniture Store, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each, a natural person competent to contract, hereby associated themselves together to form a Corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this business Corporation shall be:

North West Matanza Furniture Store, Inc.

ARTICLE TWO

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida. Being their principal business that of buying and selling new, used, modern and antique furniture and all related.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporation existence shall begin is:

Upon the approval of the Secretary of State

ARTICLE FOUR

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this Corporation shall be known as common stock.

B. Authorized: The maximum number of shares of common stock that this Corporation may issue is: Fifty (50)

C. Par Value: Each share of common stock shall have the par value of: \$1.00 per value

D. Consideration: Shares of common stock may be issued in exchange for cash real property labor or service rendered of any combination of the foregoing. In the absence of fraud in the transaction the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof and shall be fully paid and non-assessable.

F. Voting rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.

G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.

H. Dividends: Records holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. Liquidation rights: Holders of common stock are entitled in the event of liquidation or dissolution of this corporation to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts or obligations.

#### ARTICLE FIVE

##### MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than Five hundred dollars (\$500.00)----- or such greater amount as may be required by law.

#### ARTICLE SIX

##### PRINCIPAL ADDRESS

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

13900 NW 7th Ave  
North Miami, Fl 33168

ARTICLE SEVEN

NUMBER OF DIRECTORS

This Corporation shall at all time have at least ONE DIRECTOR. The stockholders of this Corporation may from time to time and at any time increase or diminish the size of the Board of Directors of this Corporation provided that the Corporation shall at all time have a minimum of ONE DIRECTOR.

ARTICLE EIGHT

ADDRESS OF DIRECTORS

The name and post office addresses of the members of the first Board of Directors are:

PRESIDENT:	Jean R. Marcellus	6504 Emerald Lake Dr
& TREASURER		Miramar, Fl 33023
SECRETARY:	.....	.....
TREASURER:	.....	.....
VICE PRES:	.....	.....

ARTICLE NINE

The Post Office address of the subscriber's of these Articles of Incorporation, the number of stocks they agree to take and the value of the consideration thereof are:

NAME	ADDRESS	NO. STOCKS
Jean R. Marcellus	6504 Emerald Lake Dr Miramar, Fl 33023	500

ARTICLE TEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE ELEVEN

RESIDENT AGENT

The resident Agent of this Corporation is:

Name : Gary Jean-Enard

Address : 1799 NE 164th St, Ste 107  
North Miami Beach, Fl 33162

This Corporation may change its resident agent and its principal office at any time.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST, THAT North West Matanza Furniture Store, Inc.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH  
MIAMI, STATE OF FLORIDA, HAS NAMED Gary Jean Enard  
LOCATED AT 1799 NE 164th St, Ste 107 North Miami Beach, Fl 33162  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Jean R. Metellus

JEAN R. METELLUS

TITLE: PRESIDENT

DATE

11/21/96

STATE OF FLORIDA)

)ss:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
JEAN R. MARCELLUS persons to me well known and to me  
to be the individuals described herein, and whom executed the  
foregoing Certificate of Incorporation, and whom acknowledge before  
me that the same was executed for the purpose herein expressed.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 21<sup>st</sup> DAY OF November IN  
THE YEAR NINETEEN HUNDRED AND 96

Hewie C Chin  
NOTARY PUBLIC, State of Florida at Large

My Commission expires:

Personally known .... Produced Identification X

Type of Identification Produced

Florida's Drivers

License # M-624-476-60-022-0



HEWIE C CHIN  
My Commission CG400747  
Expires Aug. 14, 1998  
Bonded by ANS  
800-852-5678

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

*[Signature]*

GARY JEAN-ENARD

DATE

12/18/96

FILED  
96 DEC 23 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

)ss:

COUNTY OF DADE )

BEFORE ME personally appeared Gary Jean-Enard know to me to  
be the person described as "Subscriber" in, and who executed the  
foregoing Acceptance and he acknowledged before me that he  
subscribed to same.

WITNESS my hand and official seal this .... 18 day of December  
..... 1996.

*DR. EMMANUEL OBIESIE*

NOTARY PUBLIC, State of Florida at Large

My Commission expires:

Personally known ☒ Produced Identification ....

Type of Identification Produced .....

