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ARTICLES OF INCORPORATION⁹⁷ JAN 17 PH 1:23 TALLAILASSEE, FLORINA

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:

UNITED FURNITURE MANUFACTURING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1726 N.W. 36 STREET, MIAMI, FL 33142.-

ARTICLE III SHARES

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

500 shares \$1.00 par value.-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lydia E. Rosado Morales, 1726 N.W. 36 Street, Miami, Fl. 33142

ARTICLE V INCORPORATOR(S)

5 . . .

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

Lydia E. Rosado Morales, 1726 N.W. 36 Street, Miami, Fl. 33142

President-Secretary-Treasurer-Director.-

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

l6th._day of____

January _____, 19<u>97.-___</u>.

ana ature Lydia E. Rosado Morales

President-Secretary-Treasurer-Director

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: <u>UNITED FURNITURE MANUFACTURING</u>, INC.

2.	The name and address of the registered agent and office is:	97 JAN
	Lydia E. Rosado Morales,	
	(Name)	PH PH
	1726 N.W. 36 St.	FL011 2
	(P.O. Box not acceptable)	ALL S
	Miami, F1. 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.

e Kosado Monal 1/16/97 (Signature) (Date)

Lydia E.Rosado Morales

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