

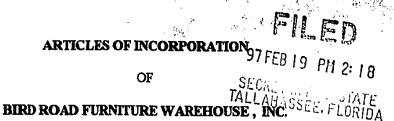
000/588/ LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):				
i. BIRD R	OAD FURN.	ITURE N	IAREHOOM	USE, INC.
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3(Corpo	oration Name)	(Docu	ment #)	
4.	oration Name)	,	ment #)	TALE 91
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Trademark

Other



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:

BIRD ROAD FURNITURE WAREHOUSE, INC.

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

7378 SW 45 STREET MIAMI, FLORIDA 33155

ARTICLE II NATURE OF THE BUSINES

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, 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:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(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):

NAME **POSITION ADDRESS** Luz E Mojena President 7378 SW 45 Str Minmi, F1 33155 Danilo Ortiz Secretary 7378 SW 45 Str Miami, F1 33155

ARTICLE VI INCORPORATOR(S)

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

LUZ E MOJENA

7378 SW 45 STREET MIAMI, FL 33155

DANILO ORTIZ

7378 SW 45 STREET MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 26th day December 1996.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged and swom to me before me this <u>/2</u> day of <u>February</u>, 1997, by LUZ E MOJENA Pres, DANILO ORTIZ Sec. of BIRD ROAD FURNITURE WAREHOUSE, INC. They are personally known to me and did not take an oath.

Notary Public

COMPANDO DE AMARAS
MY COMMISSION & CC178000 EXPIRE
MNy 23, 1908
SOMED THOU THOY FAMINE MICE, INC.

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.

- 1. The name of the corporation is: Bird Road Furniture Warehouse, INC
- 2. The name and address of the registered agent and office is:

Luz E Mojena
7378 SW 45 Street Miami , FL 33155

SIGNATURE

(Corporate Officer)

TITLE

SECACIONY

DATE

2/17/97

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (Registered Agent)

DATE 2/17/97 HB 19 PH 2: 18