

Charter Number Only

197000033259

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100002141741--4  
-04/14/97--01007--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Furniture USA Inc.

RECEIVED  
97 APR 14 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

# **ARTICLES OF INCORPORATION**

## **of Furniture USA Inc**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE I, NAME**

The name of this corporation shall be as follows:

**Furniture USA Inc**

### **ARTICLE II, NATURE OF BUSINESS**

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

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

### **ARTICLE V, TERM OF EXISTENCE**

This corporation is to have perpetual existence.

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TALLAHASSEE FLORIDA

#### **ARTICLES VI, ADDRESS**

The initial street address in the state of Florida of the principal office shall be as follows:

**200 Hibiscus Street**  
**Jupiter, Fl 33458**

The board of Directors may from time to time move the principal office to any other address in the state of Florida.


#### **ARTICLE VII, BOARD OF DIRECTORS**

This corporation shall have two board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Suresh Shah  
200 Hibiscus Street  
Jupiter, Fl 33458

#### **ARTICLE VIII, INCORPORATOR**

The name(s) and address(es) of the incorporator(s):

  
Suresh Shah  
200 Hibiscus Street  
Jupiter, Fl 33458

#### **ARTICLE IX, BY-LAWS**

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X, AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Suresh Shah  
200 Hibiscus Street  
Jupiter, FL 33458

  
Suresh Shah

The registered Office will be located at the address below:

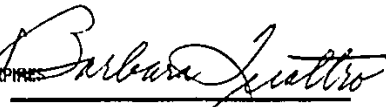
Suresh Shah  
200 Hibiscus Street  
Jupiter, FL 33458

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on April 2 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

  
Suresh Shah



BARBARA QUATTRO  
MY COMMISSION # CC373959 EXPIRES  
June 20, 1998  
BONDED THRU TROY FAIR INSURANCE

  
Notary Public

BARBARA QUATTRO

FILED  
97 APR 14 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA