	PUELIC ACCE BLECTRONIC FILI	SS SYSTEM		
(((H97000007889 3)))				
ro:	DIVISION OF CORPORATIONS	FAX #: (904)922-4001		
FROM:	EMPIRE CORPORATE KIT COMPANY	ACCT#: 072450003255		
	CONTACT: RAY STORMONT PHONE: (305)541-3694	FAX #: (305)541-3770		
VAME :	: CENTURY FURNITURE AND EQUIPMENT, INC. AUDIT NUMBERH97000007889 DOC TYPEFLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS0 PAGES6 CERT. COPIES0 DEL.METHOD FAX EST.CHARGE., \$70.00			
NOTE :	PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT			
** ENTER 'M' FOR MENU. **				
כרערידאא				

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:06:16

97 14 14 61 8: 00 97 14 14 61 8: 00

MAY 14 4 858



CERTIFICATE OF INCORPORATION

1

OF

CENTURY FURNITURE AND EQUIPMENT, INC.

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be CENTURY FURNITURE AND EQUIPMENT, INC.

ARTICLE TWO

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

ARTICLE THREE

The maximum number of shares of stock which the corporation shs^{3} have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of Five (\$5.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

1HIS DOCUMENT PREPARED BY: MARCIA B. CABALLERO, ESQ. Florida Bar Number: 0778354 2450 Southwest 137th Avenue Suite 221 Miami, Florida 33175 (305) 553-8020

H97000007884

P.16/25

EMPTRE CORPORATE KIT

ARTICLE SIX

The principal office of the corporation shall be located at 2450 Southwest 137th Avenue, Suite 221, Miami, Florida 33175.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARITCLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name

LEOCADIA E. ROSADO

2400 Southwest 137th Court Miami, Plorida 33175

Address

OFFICERS

Title	Nume	Address		
PRESIDENT	LEOCADIA B. ROSADO	2400 Southwest 137th Court Miami, Florida 33175		
VICE PRESIDENT				
SECRETARY	LEOCADIA F. ROSADO	2400 Southwest 137th Court Miami, Florida 33175		
TREASURER	LEOCADIA E. ROSADO	2400 Southwest 137th Court Miami, Florida 33175		

H9700007889

EMPIRE CORPORATE KIT

WUK-13-1264 14:24

ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of Incorporation are:

Name

....

Address

LEOCADIA E. ROSADO

2400 Southwest 137th Court Miami, Florida 33175

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVIN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

H97000007889

EMPIRE CORPORATE KIT

SS: LT LEGT-ET-NW

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office: 2400 Southwest 137th Court, Miami, Florida 33175.

The corporation does hereby designate LEOCADIA E. ROSADO, 2400 Southwest 137th Court, Miami, Florida 33175 as its Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and affixed his seal on this A3th day of May, 1997.

STATE OF FLORIDA }) SS: COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 13th day of May. 1997 by LEOCADIA E. ROSADO, who is personally known to me and who did (did not) take an oath.

Notary Fublic, State of Florida # Large My Commission expires: Commission Number:



UZANNE NI KOYAL 00419307 /. 07. 5008

H97000007889

EMPTRE CORPORATE KIT

H9700000788y

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

ITERS - That CENTURY FURNITURE AND EQUIPMENT, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named LEOCADIA E. ROSADO, located at 2400 Southwest 137th Court, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LEOCADIA L. ROSADO Registered Agent

H97000007889

EMPIRE CORPORATE KIT

97 MAY 14 AM 8:01