

P97000060895

Charter Number Only

7/3/97 Arais

Arais Garcia

Requestor's Name

5381 W. 27th Ave

Address

Hialeah, FL 33016

City

State

ZIP

Phone

364-8936

VALIDATION ONLY

FILED  
97 JUL 14 PM 2:05  
SECURITY STATE  
TALLAHASSEE, FL 32301

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-07/07/97--01051--020  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

J.F.G., Corporation  
SUPER DESIGNS, CORPORATION

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

Certified Copy

W97-15610

K.R. JUL 07 1997

K.R. JUL 14 1997

CR2E031 (RB-85)

RECEIVED  
97 JUL -7 AM 11:53  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**SUPER DESIGNS, CORPORATION**

FILED  
97 JUL 14 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is:

SUPER DESIGNS, CORPORATION

**ARTICLE II.**  
**NATURE OF BUSINESS**

The general nature of the business and the objects and purposes are to build furniture, and all other lawful purposes not prohibited by the laws of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or

hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III**  
**CAPITAL STOCK**

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

One hundred (100) shares at Ten (\$10.00) dollars par value.

**ARTICLE IV**

The amount of stated capital with which this corporation will begin business is not less than:

One thousand (\$1,000.00) dollars.

**ARTICLE V.**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI.**  
**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

5381 WEST 27TH AVENUE  
HIALEAH, FLORIDA 33016

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII.**  
**DIRECTOR(S)**

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office address of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>
IBRAHIM I. MARTINEZ JEAN REMY and GLENN BATIFARANO	5381 WEST 27TH AVENUE
<b>President</b>	<u>HIALEAH, FLORIDA 33016</u>
IBRAHIM I. MARTINEZ JEAN REMY and GLENN BATIFARANO	5381 WEST 27TH AVENUE
<b>Vice President</b>	<u>HIALEAH, FLORIDA 33016</u>
IBRAHIM I. MARTINEZ JEAN REMY and GLENN BATIFARANO	5381 WEST 27TH AVENUE
<b>Secretary</b>	<u>HIALEAH, FLORIDA 33016</u>

IBRAHIM I. MARTINEZ  
JEAN REMY and GLENN BATIFARANO 5381 WEST 27TH AVENUE  
Treasurer HIALEAH, FLORIDA 33016

**ARTICLE IX**  
**SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
<u>IBRAHIM I. MARTINEZ</u>	<u>5381 WEST 27TH AVENUE</u> <u>HIALEAH, FLORIDA 33016</u>

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

**ARTICLE XI**  
**DESIGNATION OF REGISTERED RESIDENT AGENT**

That, IBRAHIM I. MARTINEZ,  
is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

**ARTICLE XII**  
**PRE-EMPTIVE RIGHTS**

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

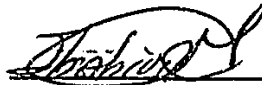
I, THE UNDERSIGNED, being the only original subscriber hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 3<sup>th</sup> day of July, 1997.

  
Subscriber

**ACKNOWLEDGMENT**

Having been named to accept service of process for SUPER

DESIGNS CORPORATION, the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



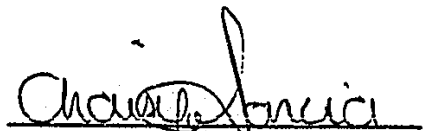
Registered Resident Agent

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appear: IBRAHIM I. MARTINEZ, to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 3<sup>rd</sup> day of July, 19 97.



NOTARY PUBLIC, STATE OF  
FLORIDA

MY COMMISSION EXPIRES:



Aracely Garcia  
MY COMMISSION # CC508285 EXPIRES  
October 31, 1999  
BONDED THRU TROY PAID INSURANCE, INC.

FILED  
97 JUL 14 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA