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Bosch Accounting and Tax Services Corporation



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Hablamos español

TRANSMITTAL LETTER

September 8, 1997

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-09/15/97--01026--011
****122.50 ****122.50

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT:

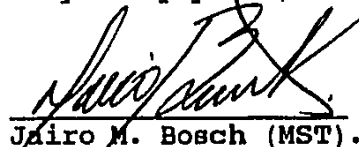
FRANCISCO'S FURNITURE SERVICE, INC.

Enclosed please find an original and two (2) copies of the articles of incorporation for the above named corporation, and check in the amount of \$122.50 to cover the incorporation and certified copy fees.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours;


Jairo M. Bosch (MST).

NOTE:

Additional copy of articles is needed only when certified copy is requested.

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SEP 15 1997
PH 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

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. Corporate Name

FRANCISCO'S FURNITURE SERVICE, INC.

ARTICLE II. Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

ARTICLE III. Nature of Business

This Corporation may engage or transact in any lawful activity as permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share.

ARTICLE V. Incorporators

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

Francisco Henao (50.00%)
7 Canterbury Lane
Tamarac, FL 33319

Luz Elena Henao (50.00%)
7 Canterbury Lane
Tamarac, FL 33319

ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

Francisco Henao
7 Canterbury Lane
Tamarac, FL 33319

ARTICLE VII. Principal Office

7 Canterbury Lane
Tamarac, FL 33319

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TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

ARTICLE VIII. Officers

The names and addresses of the initial officers are:

Francisco Henao (P/T/D)
7 Canterbury Lane
Tamarac, FL 33319

Luz Elena Henao (VP/S/D)
7 Canterbury Lane
Tamarac, FL 33319

ARTICLE IX. Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 08th day of September, 19 97.

Francisco Henao
Francisco Henao
President

<<<<<<<< >>>>>>>>

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me, personally appeared Francisco Henao, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me, that he have executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 08th day of September, 1997

Jairo Bosch, Notary Public
Broward County Public Records No: 94-285687
My commission expires: May 3rd, 1998



**CERTIFICATE OF DESIGNATION
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:

FRANCISCO'S FURNITURE SERVICE, INC.

2. The name and address of the registered agent is:

**Francisco Henao
7 Canterbury Lane
Tamarac, FL 33319**

and the mailing address of this corporation is:

7 Canterbury Lane
Tamarac, FL 33319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: *Francisco Henao*
Title: President
Date: September 8, 1997

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.

Signature: *Francisco Henao*
Title: Registered Agent
Date: September 8, 1997