100002301161--1 -09/23/97--01059--028 ******78 75 *****78.75 Office Use Only FLORIDA 33174 (305)552-5973 MIAMI, City/State/Zip LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _ Certified Copy Walk in ☐ Will wait Certificate of Status Mail out Photocopy AMENDMENTS SNEW FILINGS A Profit Amendment Resignation of R.A., Officer/ Director NonProfit 97.85P.23 PMII: 13 Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Other Merger **Annual Report** Føreign Fictitious Name Limited Pattnership Name Reservation Reinstatement Trademark Other Examiner's Initials

97 SEP 23 PH 12: 17

CERTIFICATE OF INCORPORATION OF OLA BEDDING & FURNITURE, INC

ARTICLE I- THE NAME OF THE CORPORATION SHALL BE: OLA BEDDING & FURNITURE, INC

ARTICLE II NATURE OF BUSINESS: The Corporation may engage in any activity or business permited under the law of THE STATE OF FLORIDA AND OF THE UNITED STATE OF AMERICA. MOSTLY FURNITURE ALL KIND.

ARTICLE III AUTHORIZED CAPITAL STOCK:
The maximum numbers of share of stock that this corporation is authorized to have outstanding is FIVE HUNDRED SHARE (500) HAVING A PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE.

IV INITIAL CAPITAL:
The initial capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500).

ARTICLE V - OTHERS

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE. AND SUBSEQUENT CHANGES AND MODIFICATIONS. ALL OF THE STOCKS AND 'SECURITIES IN LIEU OF CASH OR AT JUST VALUATION TO BE DETERMINE BY THE BOARD OF DIRECTORS.

ARTICLE VI - TERM OF EXISTENCE

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VII INITIAL ADDRESS

THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:120 S.W. 55 AVE. MIAMI FL. 33015.

ARTICLE VIII - DIRECTORS

THE NUMBERS OF DIRECTORS OF THIS CORPORATION SHALL BE NO LESS THAN ONE.

THE NAME AND STREET ADDRESS (ES) OF EACH MEMBER OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME OLGA ALVAREZ

ADDRESS

120 S.W. 55 AVE. MIAMI FL 33134.

ARTICLE IX -SUSCRIBER (S)

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THIS ARTICLES OF INCORPORATION AS A SUBSCRIBER ARE AS FOLLOWS:

OLGA ALVAREZ 120 S.W. 55 AVE MIAMI FL 33134

ARTICLE X - RESIDENT AGENT

THE NAME OF THE RESIDENT AGENT OF THIS CORPORATION AND THE STREET ADDRESS OF THE PLACE OF BUSINESS LOCATION FOR SERVICE PROCESS WITHIN THIS STATE IS:OLGA ALVAREZ-120 S.W. 55 AVE MIAMI FL

THE SAID RESIDENT AGENT SHALL SERVE UNTIL HIS SUCESSOR IS DESIGNATED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

THE SAID RESIDENTE AGENT, ACCEPT THIS DESIGNATION AS RESIDENT AGENT AS EVIDENCE OF SIGNATURE BELOW, AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091,FS,RELATIVE TO ACEPTING THIS OFFICE.

HAVING BEIN NAMED AS REGISTERED AGENT FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED.

I HEREBY ACCEPT THE APPOINMENT AS REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY, BY SIGNING THIS DOCUMENT.

OLGA, ALVAREZ

AND CORRECT AND HAVE HERE UNTO SET OUR HAND (S) AND SEAL THIS n k filiasez OLGA ALVAREZ STATE OF FLORIDA COUUNTY OF DADE, SS BEFORE ME, THIS DAY PERSONALLY APPEARED: OLGA LALVAREZ KNOWN TO ME TO BE THE PERSON (S) DESCRIBED IN, AND WHO EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION AND ACKNOWLEDGE BEFORE ME ; THAT HE (THEY) EXECUTED SAME FREELY AND VOLUNTARILY FOR THE PURPOSE HEREIN STATED. WITNESS MY HAND AND OFFICIAL SEAL AT; MIAMI, DADE COUNTY, FLORIDA, THIS 22 NOTARY PUBLIC OF THE STATE OF FLORIDA, AT LARGE MY COMMISSION EXPIRES: OFFICIAL NOTARY SEAL PABLOM CAO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC409568 MY COMMISSION EXP. OCT. 25,1998

IN WITNESS WHEREOF, THE UNDERSIGNED (S) SUBSCRIBER (S) INCORPORATOR (S); HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE, AND CERTIFY THAT THE FOREGOING ARTICLES OF INCORPORATION ARE TRUE