

Charter Number Only

1/13/98

AMC

Armando A. Brana

Recorder's Name

1933 SW 27 AVE. 2 FLOOR

Address

Miami FL 33145

City

State

ZIP

Phone

854-3993

#7777

CORPORATION(S) NAME

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Maricela Furniture Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Walk In	

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

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certified copy  
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DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**MARICELA FURNITURE CORPORATION**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is:

**MARICELA FURNITURE CORPORATION**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the following purposes:

a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.

b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.

c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective, in or about its business affairs and without limit

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as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock at one (\$1.00) dollar par value.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 180 West 29th Street, Hialeah, Florida 33012, and the name of the initial registered agent of this corporation at that address is: **MARICELA ESCANDELL**

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than

one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME

ADDRESS

MARICELA ESCANDELL 1565 W. 73 Street, Hialeah, Florida 33014

**ARTICLE VIII. INCORPORATION**

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

NAME

ADDRESS

MARICELA ESCANDELL 1565 W. 73 Street, Hialeah, Florida 33014

**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X. AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned have/(has) executed these Articles of Incorporation this 8<sup>th</sup> day of January, 1998.

  
INCORPORATOR

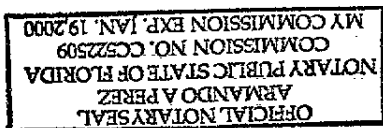
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME the undersigned authority personally appeared  
MARICELA ESCANDELL, known to me to be the person who executed the  
Articles of Incorporation of "MARICELA FURNITURE CORPORATION", and  
has acknowledged before me that he has executed the same for the  
purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my  
official seal at Miami, Dade County, Florida, this 8<sup>th</sup> day of

January, 1988.



[Signature]  
NOTARY PUBLIC

Type of identification provided: D/C

**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to accept service of process for "MARICELA  
FURNITURE CORPORATION", at the place designated in the foregoing  
Articles of Incorporation, I hereby agree to act in this capacity,  
and I further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

DATE: 1/8/88

SIGNATURE: [Signature]

RESIDENT AGENT

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