

TRANSMITTAL LETTER

P 98 0000 114 52

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002420867--3
-02/04/98--01015--004
*****70.00 *****70.00

SUBJECT:

JOHANY'S UPHOLSTERY CENTER CO.
(Proposed corporate name - must include suffix)

FILED
98 FEB -4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JOHANY NOESI

Name (Printed or typed)

8859 EMERSON AVE.

Address

SURFSIDE ; FLORIDA, 33154

City, State & Zip

(305) 868-6749

Daytime Telephone number

F. CHESSER FEB 5 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JOHANY'S UPHOLSTERY CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1177-71st Street, MIAMI BEACH
FLORIDA 33141

ARTICLE III SHARES

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

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

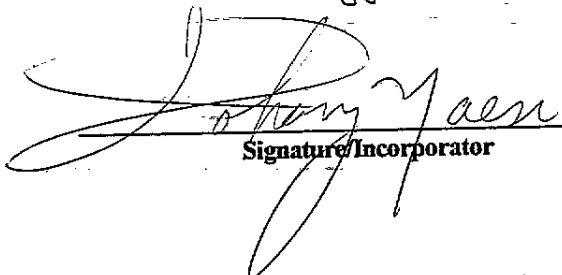
The name and Florida street address of the initial registered agent are:

VINCENT HERNANDEZ
8859 EMERSON AVE, SURFSIDE FLA 33154

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHANY NOESI
8859 EMERSON AVE, SURFSIDE FLA.
33154



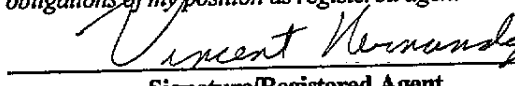
Signature/Incorporator

1-31-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1-31-98

Date