TRANSMITTAL LETTER 80000 114 52 Department of State 700002420867 **Division of Corporations** 02/04/98--01015--004 P. O. Box 6327 *****70.00 *****70.00 Tallahassee, FL 32314 -(Proposed corporate name - must include suffix) -0. SUBJECT: 0 ي ပ္ပ Enclosed is an original and one(1) copy of the articles of incorporation and a check for : 🖵 \$131.25 **\$122.50** \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRED JOHANY NOESI Name (Printed or typed) FROM: 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.

NAME ARTICLE I

The name of the corporation shall be: JOHANY'SUPHOLSTERY CO,-

PRINCIPAL OFFICE ARTICLE II

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:

me

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

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

VINCENI HERNANDEZ 8859 EMERSON AVE, SURFSIDE FLA 33154

INCORPORATOR ARTICLE V

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

JOHANY NOESI 8859 EMERSON AVE, SURFSIDE FLA. 33154 1-31-98 Data Signature Incorporator (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

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1-31-98

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Date

Signature/Registered Agent