17980	00033	3673	TAL	SBAPR 13 ECRETARY LAHASSEE OF	PH 4:02
FILINGS, INC. TERESA RO (Requestor's Name		-		~ KZ	ORIDA
2805 LITTLE DEAL ROAD	-,				~
(Address)	308 (904) 385-6735				
TALLAHASSEE, FLORIDA 32 (City, State, Zip)		OFFICE U	SE UNLT		
			米 津津 第		332 02006 ****70.00
CORPORATION NAM	IE(S) & DOCUMENT N	UMBER(S) (if know	wn):		
1. Deco fur	mitive, in	-			
Corporati	ion Name)	(Document #)		
2(Corporati	on Name)	(Document #)		
3.				<u>.</u>	<u> </u>
(Corporati	ion Name)	(Document #	*)		
4(Corporat	ion Name)	{Document #	()		·
Walk in P	ick up time	Cer	tified Copy		
	Will wait Photocop	y Cert	ificate of Status		· · · ·
Mail out			<u>·</u> ·		
· · · · · · · · · · · · · · · · · · ·	AMENDMENTS				
NEW FILINGS	AMENDMENTS				
NEW FILINGS	Amendment				
NEW FILINGS	Amendment Resignation of R.A., C	Officer/Director	·	b an i j	
NEW FILINGS Profit NonProfit Limited Liability	Amendment	Officer/Director Agent		a AIO 86	· ·
NEW FILINGS Image: Profit NonProfit Limited Liability Domestication	Amendment Resignation of R.A., O Change of Registered Dissolution/Withdrawa	Officer/Director Agent		98 AFR DIVENCI	
NEW FILINGS Profit NonProfit Limited Liability	Amendment Resignation of R.A., C Change of Registered	Officer/Director Agent		98 AFR 13 DIVISION OF C	
NEW FILINGS Image: Profit NonProfit Limited Liability Domestication	Amendment Resignation of R.A., C Change of Registered Dissolution/Withdrawa Merger	Officer/Director Agent		98 AFR 13 PH DIVISION OF CORU	
NEW FILINGS Image: Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., C Change of Registered Dissolution/Withdrawa Merger REGISTRATION/ QUALIFICATION	Officer/Director Agent		98 AFR 13 PH 3: DIVISION OF CORF OR	
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., C Change of Registered Dissolution/Withdrawa Merger REGISTRATION/ QUALIFICATION Foreign	Officer/Director Agent	 	98 AFR 13 PH 3: 32 DIVISION OF CORFORATION	
NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Amendment Resignation of R.A., C Change of Registered Dissolution/Withdrawa Merger REGISTRATION/ QUALIFICATION	Officer/Director Agent		PH 3: CORF OR	
NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	Amendment Resignation of R.A., C Change of Registered Dissolution/Withdrawa Merger REGISTRATION/ QUALIFICATION Foreign	Officer/Director Agent		DIVISION OF CONVERSION	

5

SBAPRIJED ECRETARY PH 4:02 AHASSED FSTATE

ARTICLES OF INCORPORATION

in the second second

ARTICLE I - NAME

The name of this corporation is Deco Furniture, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 5951 S.W. 43rd Street Davie, Florida 33314

ARTICLE III ~ PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

- -

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of The this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

1

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Daniel Rodriguez 5951 S.W. 43rd Street, Davie, Florida 33314 Bernardo Ventura 5951 S.W. 43rd Street, Davie, Florida 33314

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing. ÷ -.

Dated: April 13, 1998

`• **"**• •

Filings, Inc. by Teresa Roman, Vice-President

- -

Kowar ·*- * Incorporator

--

Certificate designating place of business or domicle ______ for the service of process within Florida, naming agent ______ upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Deco Furniture, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 13, 1998

Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 13, 1998

Filings, Inc. by Teresa Roman, Vice-President

Jereso Komon

T] £ 202