

J. S. CUSTOM FURNITURE, INC.
3606 SW 112 PLACE
MIAMI, FL 33165

PK000035965

April 14, 1998

Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/20/98--01067--003
***122.50 ***122.50

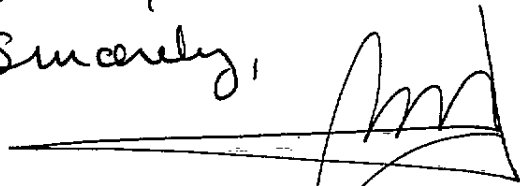
Re: Filing of a new Corporation
Certificate of Filing of J.S. Custom Furniture, INC.

Dear Sir / Madam:

Enclosed please find original and one copy of Articles of Corporation, together with a check in the amount of \$122.50 for the filing fee and a Certificate of Corporation. I would like to file this as a Sub S (Small Corporation).

Kindly please return the Certificate of Incorporation to me, once is processed.

Sincerely,



JORGE J. SOLER
Enclosures as stated.

P. Hall

APR 21 1998

(5)

FILED
98 APR 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J.S. CUSTOM FURNITURE , INC.

FILED
98 APR 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is J.S. CUSTOM FURNITURE, INC.

ARTICLE II PURPOSE

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Five Hundred (500) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business of this corporation is:

3606 S.W. 112 Place
Miami, Florida 33165

And the name and address of the initial registered agent of this corporation is:

Jorge J. Soler
3606 S.W. 112 Place
Miami, Florida 33165

ARTICLE V COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE VII INCORPORATOR

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

Jorge J. Soler
President, Vice-president, Treasurer and Resident Agent
3606 S.W. 112 Place
Miami, Florida 33165

ARTICLE VIII BY LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or Director of this corporation, to the fullest extent permitted by law.

ARTICLE X AMENDMENT

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


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 09 day of APRIL, 1998.



Jorge J. Soler
President, Vice-president, Treasurer and Registered Agent

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

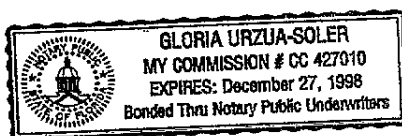
The foregoing instrument was acknowledged before me this 9th day of April, 1998, by Jorge J. Soler, who is personally known to me and did take an oath.



NOTARY PUBLIC

GLORIA URZUA-SOLER
Print Name

My Commission expires:



ACCEPTANCE

Having been named to accept service of process for the above named corporation at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping open said Office.

Registered Agent
Jorge J. Soler

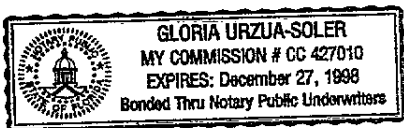
STATE OF FLORIDA }
COUNTY OF DADE }SS

The foregoing instrument was acknowledged before me this 09 day of April, 1998, by Jorge J. Soler, as Registered Agent of J.S. CUSTOM FURNITURE, INC., a Florida Corporation, on behalf of the corporation. He is personally Known to me and did take an oath.

Glenn Wayne Sten
NOTARY PUBLIC

GLORIA URZUA-SOLER
Print Name

My Commission expires: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA