



**P98000041004**

*SIR TAX Accounting, Consulting, Strategic Tax Planning & IRS Representation*  
2039 Tyler Street ~ Hollywood, Fl. 33020 ~ Telephone (954) 922-1903 ~ Facsimile (954) 926-6770

Of Counsel: R. Kevin Cross, E.A., ~ Enrolled Agent, Public Accountant, & Financial Counselor.

\* -- R. Kevin Cross, E.A. - is  
enrolled to represent taxpayers  
before the Internal Revenue Service

1 May 1998

Department of State  
Division of Corporations  
Attn.: New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**RECEIVED DATE**  
**5-1-98**

600002510106--8  
-05/04/98 --01110--014  
\*\*\*122.50 \*\*\*122.50

Ref.: ANDRE GAGNE CUSTOM UPHOLSTERY 1998, INC.

Dear Sirs:

Please incorporate the above referenced corporation effective  
May 1, 1998, and mail filed articles to:

Andre Gagne  
P.O. Box 380473  
Miami, Florida 33238-0473

Thank you for your continued assistance in these matters.

Marge GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA. address  
DATE 5/6/98  
DOC. EXAM me

RKC/agc  
LETCORP.DOC

Sincerely,

RK

R. Kevin Cross, E.A.  
Accountant & Tax Consultant.

**FILED**  
**98 MAY -4 PM 1:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Member of: National Society of Public Accountants ~ National Association of Enrolled Agents ~*

*Florida Association of Enrolled Agents ~ Christian Financial Concepts, Inc.*

*Visit our Internet Homepage at: <http://members.aol.com/sirtax/stand.htm>*

*E-mail Addresses: [sirtax@aol.com](mailto:sirtax@aol.com)*

*me 5/6/98*

**EFFECTIVE DATE**

5-1-98

**FILED**

**98 MAY -4 PM 1: 27**

**ARTICLES OF INCORPORATION**

**OF**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ANDRE GAGNE CUSTOM UPHOLSTERY 1998, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **ANDRE GAGNE CUSTOM UPHOLSTERY 1998, INC.**

The principal place of business of this corporation shall be: 2029 Tyler Street / Hollywood, Florida 33020. **The mailing address is: P.O. Box 380473 / Miami, Florida 33238-0473.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the; United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually, effective date May 1, 1998.

**ARTICLE V - OFFICERS & DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Andre Gagne  
P.O. Box 380473  
Miami, Florida 33238-0473

Denise Richmond  
1025 SE 4th Avenue / Apt. 105  
Dania, Florida 33004

**ARTICLE VI - INCORPORATOR(S)**

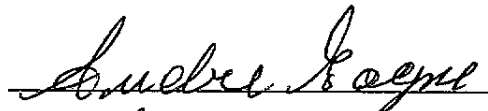

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Andre Gagne  
P.O. Box 380473  
Miami, Florida 33238-0473

Denise Richmond  
1025 SE 4th Avenue / Apt. 105  
Dania, Florida 33004

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 1st day of May, 1998.

Signature(s) of Incorporator(s)

STATE OF FLORIDA.  
COUNTY OF BROWARD.

THE FOREGOING instrument was acknowledged and sworn this 1st day of May, 1998, by Andre Gagne and Denise Richmond of ANDRE GAGNE CUSTOM UPHOLSTERY 1998, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**ANDRE GAGNE CUSTOM UPHOLSTERY 1998, INC.**

The name and address of the registered agent and office is:

Andre Gagne

2039 Tyler Street  
Hollywood, Fl. 33020

SIGNATURE *Andre Gagne*  
(Corporate Officer)  
TITLE: PRESIDENT & C.E.O.  
DATED: MAY 1, 1998

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Andre Gagne* (Registered Agent)  
DATED: MAY 1, 1998

FILED  
98 MAY -4 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA