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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: AL PACUN UPHOLSTERY, CORP.

AUDIT NUMBER...... H98000009250

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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## H9800000 9250

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: AL PACUN UPHOLSTERY, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

1981 OPA LOCKA BLVD. MIAMI, FL. 33054

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value corr mon stock, which shall be designated "COMMON SHARES."

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AL PACUN 1981 OPA LOCKA BLVD. MIAMI, FL. 33054

Prepared By: AL PACUN

1981 OPA LOCKA BLVD.

MIAMI, FL. 33054 305 6816600 98 HAY 15 AM 8: 14
SECRETARY OF STATE
AND AHASSEE FLORIDA

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AL PACUN 1981 OPA LOCKA BLVD. MIAMI, FL. 33054

DIRECTOR & PRESIDENT.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: AL PACUN UPHOLSTERY, CORP.
- 2. The name and address of the registered agent and office is:

AL PACUN 1981 OPA LOCKA BLVD. MIAMI, FL. 33054 98 MAY 15 AM 8: 14
SECRETARY OF STATE
TALLAHASSEF FLORIN

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 fa niliar with and accept the obligations of my position as registered agent.

(DATE)

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