1018/10/053895

MAPLE LEAF UPHOLSTERY, INC.
2230 SW 44th Terrace

98 JUN 1

2230 SW 44th Terrace Fort Lauderdale, FL 33317 Phone (954) 583-1425 DIVISION OF CORPORATIONS

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June 3rd, 1998

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

300002556443--3 -06/11/98-01037-007 ****122,50 ****122,50

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for MAPLE LEAF UPHOLSTERY, INC. A money order in the amount of \$ 122.50 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,

President

JO:ra

Enclosures

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

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OF

MAPLE LEAF UPHOLSTERY, INC.

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

ARTICLE I NAME:

The name of the corporation shall be: *MAPLE LEAF UPHOLSTERY, INC.*

ARTICLE II PRINCIPAL OFFICE

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

2230 SW 44th Terrace Fort Lauderdale, FL 33317

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)

The incorporators have agreed to the following: 50% of the shares go to Jose Ocampo 50% of the shares go to Maria Ocampo

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

Jose Ocampo 2230 SW 44th Terrace

Fort Lauderdale, FL 33317

ARTICLE V INCORPORATOR(S)

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

Jose Ocampo 2230 SW 44th Terrace Fort Lauderdale, FL 33317

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 03rd day of June, 1998.

JOSÉ OCAMPO

SS#: 148-84-1579-DOB: 11-09-43

FL DL # 0251-420-43-409-0

Sworn and subscribed before me this 03rd day of June, 1998 BY: JOSE OCAMPO and produced proper identification as indicated above

Rodrigo Álvarado

Public Notary of the State of Florida

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0501 or 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:

MAPLE LEAF UPHOLSTERY, INC.

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

Jose Ocampo 2230 SW 44th Terrace Fort Lauderdale, FL 33317

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.

Jose Ocampø

SWORN AND SUBSCRIBED BEFORE ME THIS $03^{\rm RD}$ DAY OF JUNE, 1998 BY: JOSE OCAMPO, AND PRODUCED FL DRIVER LIC # 0251-420-43-409-0

Rodrigo Álvarado

Public Notary of the State of Florida

My Commission Expires:

