

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002631316--7

-09/02/98--01059--025

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXPRESS UPHOLSTERY SUPPLIES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 SEP -2 AM 11:14
DIVISION OF CORPORATION

FILED
98 SEP -2 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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.

FILED
98 SEP -2 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Express Upholstery Supplies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

305 West 68 street, Apt. 510
Hialeah, Fl 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is;

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Milton W. Lozada
305 West 68 street, Apt. 510
Hialeah, Fl 33014

ARTICLE V INCORPORATOR(S)

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

Milton W. Lozada
305 West 68 street, Apt. 510
Hialeah, FL 33014

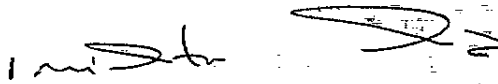
ARTICLE VI DIRECTOR(S)

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

Milton W. Lozada, President
305 West 68 street, Apt. 510
Hialeah, FL 33014

The undersigned incorporator(s) has (have) executed these Articles of

Incorporation this 31st DAY OF August, 1998



SIGNATURE

SIGNATURE

SIGNATURE

Articles of Incorporation
Filing Fee- \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0505, 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: Express Upholstery Supplies, Inc.

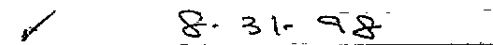
The name and address of the registered agent and office is:

Milton W. Lozada
305 West 68 street, Apt. 510
Hialeah, Fl 33014

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.



SIGNATURE



DATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP -2 PM 2:14

FILED

REGISTERED AGENT FILING FEE: \$35.00