

P98000102643

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Riordan's Ottomans
LLC

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-12/09/98--01047--007

*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -9 PM 2:15
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier
- 98 DEC -9 PM 6:43

Signature _____

Requested by: AS

Name _____

Date 12/9/98

Time 9:51

Walk-In _____

Will Pick Up _____

R. Purinton

DEC

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DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION
OF
RIORDAN'S OTTOMANS, INC

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

ARTICLE I NAME

The name of the corporation shall be:

RIORDAN'S OTTOMANS, INC

ARTICLE II PRINCIPAL OFFICE

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

**321 SW 187 TH AVE
PEMBROKE PINES, FL 33029**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent

**SOLANGE N. TENUTTA
321 SW 187 TH AVE
PEMBROKE PINES, FL33029**

ARTICLE V INCORPORATOR(S)

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

SOLANGE N. TENUTTA: 10354 NW 55 TH ST SUNRISE FL 33351

SEBASTIAN G. TENUTTA : 10354 NW 55TH ST SUNRISE FL 33351

AGUSTINA FARIDA LUGO: 10354 NW 55TH ST SUNRISE FL 33351

The undersigned incorporator (s) has (have) executed these Articles of Incorporation to be effective on **DICEMBER 4, 1998**


SOLANGE N. TENUTTA
PRESIDENT


AGUSTINA FARIDA LUGO
VICE-PRESIDENT


SEBASTIAN G. TENUTTA
SECRETARY

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT ,
IN THE STATE OF FLORIDA

1. The name of the corporation is:

RIORDAN'S OTTOMANS, INC

2. The name and address of the registered agent office:

SOLANGE N. TENUTTA
10354 NW 55 ST SUNRISE FL 33351

Having been made as registered agent and to accept service of
process for the above stated corporation at the 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 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

12/04/98
Date