

P49 000010006

NIEVES, MELON,
TAX & ACCOUNTING SERVICES, INC.
439 W. VINE ST.
KISSIMMEE, FL 34741

Date 1/26/99

Florida Department of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002757671--8
-01/28/99-01074-002
*****70.00 *****70.00

Gentlemen:

Enclosed you will find the articles of
incorporation for PENA UPHOLSTERY INC
along with a check for \$ 70.00 for filing,
certified copy, and registered agent designation fees.

Please send acknowledgement to:

NIEVES, MELON,
TAX & ACCOUNTING SERVICES, INC.
439 W. VINE ST.
KISSIMMEE, FL 34741

FILED
99 JAN 28 AM 9:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PENA UPHOLSTERY INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, acknowledges, and files with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name and Address

The name of this corporation shall be PENA UPHOLSTERY INC., and its principal place of business shall be 3546 S. ORANGE AVE., ORLANDO, FL, 32806; but it may establish branch offices at any other points deemed advisable by its board of directors within the State of Florida.

ARTICLE II
Term of Existence

This corporation shall have a perpetual existence.

ARTICLE III
Nature of Business

The purpose or purposes for which the corporation is organized is to engage or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have at any one time is FIVE HUNDRED (500) shares of common stock, at no par value.

ARTICLE V
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be SALVADOR PENA. The street address of the initial registered office of this corporation is 3546 S. ORANGE AVE., ORLANDO, FL, 32806.

ARTICLE VI
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII
Initial Board of Directors

The names and street address of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name

Address

SALVADOR PENA

2944 KILGORE ST.

ORLANDO, FL 32803

ARTICLE VIII
Incorporator

The name and street address of the incorporator is: -

Name

Address

SALVADOR PENA

2944 KILGORE ST.

ORLANDO, FL 32803

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 26th day of JANUARY, 1999.

Salvador Pena

SALVADOR PENA

STATE OF FLORIDA
COUNTY OF ORANGE

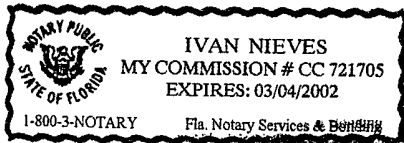
Before me personally appeared SALVADOR PENA
to me well known and known to me to be the individual described
in and who executed the above foregoing, Articles of
Incorporation and acknowledged before me that the above
individual executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state
named above this 26th day of JANUARY, 1999.



Notary Public, State of Florida

My commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In compliance with the Florida Business Corporation Act, the
following is submitted:

That PENA UPHOLSTERY INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place
of business at City of Orlando, State of Florida, has named
SALVADOR PENA, located at 3546 S. ORANGE AVE., ORLANDO, FL
32806; as its agent to accept service of process within
Florida.

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.



SALVADOR PENA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA