

P990000024256

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006302 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAR 16 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**ANTIQUE UPHOLSTERY INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3/16/99
AM

FILED
99 MAR 16 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
ANTIQUE UPHOLSTERY INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be:

ANTIQUE UPHOLSTERY INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, which shares shall be of \$ 1.00 PER VALUE.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than \$ 1000.00.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 4228 S.W. 75th Avenue, Miami, Florida 33155. The board of directors may from time to time move the principal office to another address in the State of Florida. The Registered Agent for the corporation is: Esther J. Enriquez. The Registered Agent's address is: 4228 S.W. 75 Avenue, Miami, Florida 33155.

Prepared By: Esther J. Enriquez
4228 S.W. 75 Ave.
Miami, Florida 33155
Phone# (305)-264-2067

ARTICLE VIII

The business of the corporation shall be managed by Board of Directors consisting of not less than two (2) nor more than five (5) directors. A quorum of the holding of meetings of the board of directors and for the transaction of any business which shall be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be relegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and State of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Lourdes L. Ocejó	President/Secretary	5790 S.W. 62 Ave Miami, Fl 33155
Esther J. Enriquez	Vice-President/Treasurer	2520 S.W. 142 Pl Miami, Fl 33175

ARTICLE X

The names and post office addressees of the subscribers of the article of the corporation and number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Lourdes L. Ocejó	5790 S.W. 62 Ave Miami, Fl 33155	(700)
Esther J. Enriquez	2520 S.W. 142 Pl. Miami, Fl 33175	(300)

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

In witness whereof, we have hereunto set our hands and seals, this 15 day of MARCH 1999.

STATE OF FLORIDA)

COUNTY OF DADE)

(PRESIDENT)

(SECRETARY)

I hereby certify that on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments under the laws of the State of Florida.

LOURDES L. OCEJO, AS PRESIDENT/SECRETARY; ESTHER J. ENRIQUEZ, AS VICE-PRESIDENT/TREASURER.

To me well known to be persons described in and who executed the foregoing Certificate of Incorporation, and Acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal in the County of Dade, State of Florida this 15 day of MAR-CH 1999.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE.

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statute, the following is:

First that, ANTIQUE UPHOLSTERY INC. desiring to organize or qualify under the laws of the State of Florida with its Principal place of business at the City of Miami, State of Florida, has named ESTHER J. ENRIQUEZ, located at 4228 S.W. 75 AVE, City of Miami, State of Florida, as agent to accept service of process within Florida.

SIGNATURE

(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

3/15/99

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.

SIGNATURE

(REGISTERED AGENT)

DATE

March 15, 1999

99 MAR 16 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED